



**Board of County Commissioners**  
Mayes County, Oklahoma

**Alva Martin, District No. 1**  
**Steve Grossman, District No. 2**  
**Randy Pierce, District No. 3**  
**Dana Thompson, Secretary**

**1 Court Place, Ste. 140**  
**Pryor, OK 74361**  
**Tel 918-825-0639**  
**Fax 918-825-3811**

**NOTICE**

**Pursuant to OKLA. STAT. tit. 25 § 311 (2021), notice is hereby given of a regularly scheduled meeting of the Board of County Commissioners, Tuesday, January 21<sup>st</sup> 2025 at 9:30 A.M. at the County Commissioners' Office located inside the Mayes County Courthouse.**

**AGENDA**

1. Call to Order
2. Pledge
3. Invocation
4. Reading and approval of minutes of January 13, 2025
5. County Announcement
6. Old Businesses:
  1. Discussion and possible action concerning approval of Notice to proceed for RWD# 5 ARPA Funds Water project in the amount of \$250,000.00
  2. Discussion and possible action concerning approval of Notice to proceed for RWD# 2 ARPA Funds Water project in the amount of \$635,000.00
  3. Discussion and proposed action concerning approval of resolution to set priorities for projects for the County Improvement for Road and Bridges (CIRB) transportation plan
  4. Discussion and proposed action concerning approval of appointing Steve Grossman and Randy Pierce as alternat to the CED 1 Board of Directors for Mayes County
7. New Business: In accordance with the Open Meeting Act, OKLA. STAT. Tit. 25, § 311 (A)(10) consideration and possible action with respect to any other matter not known about or which could not be reasonable foreseen prior to the time of the posting of agenda
8. Discussion and proposed action concerning approval of resolution to deposit to T County
9. Discussion and proposed action concerning approval of transfer in General Fund
10. Discussion and proposed action concerning approval of requisitioning and receiving officers in various departments
11. Discussion and proposed action concerning approval of Invoice for Mayes County Rural Water # 7 Water Line Project K02-020 in the amount of \$39,500.00 ARPA Funds (Kellogg Engineering)
12. Discussion and proposed action concerning approval if Invoice for Legal Services for Mayes County Commissioner's for July 2024- June 2025 in the amount of \$113,142.82
13. Discussion and proposed action concerning approval of transfer in CBRI Fund for District 2
14. Discussion and proposed action concerning approval of transfer from the CBRI Fund to the ETR Fund for District 2
15. Discussion and proposed action concerning approval of using the Deducible fund for Sheriff Vehicle Claim VAPP077291 in the amount of \$10,638.96
16. Discussion concerning the City of Pryor Creek Municipal Utility Board's Natural Gas Public Awareness Campaign
17. Discussion and possible action on Mub installing a gas line to the new Multipurpose building at the Fairgrounds
18. Discussion and possible action on letting Mub use the ayes County Event Center for training on October 1 an October 2,2025 for a training event
19. Discussion and proposed action concerning approval of Brandon Hill appointment to the MESTA Board in District 2
20. Discussion and proposed action concerning approval of CED Materials Request Grant Application in D2
21. Event Center Contracts:
22. Certificate of Compliance:
23. Access Agreements
24. Utility Permits
25. Consideration of claims for payment, including but not limited to payroll claims
26. Request for Blanket Purchase Orders
27. Adjournment

Posted January 16, 2025  
Dana Thompson, Secretary  
Mayes Couy Commissioners







