



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, Monday, January 13th 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 6, 2025
5. County Announcement
6. Old Businesses:
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 the approval of questioning and receiving of officers from various departments
9. Recognition of GRDA donation of 959.06 ton of Bottom Ash to Mayes County District 2 to use for winter weather material for roads and bridges as needed
10. Discussion and proposed action concerning approval of resolution for disposing, junking or trading equipment in various departments
11. Discussion and possible action of rearranging/and or redesigning the Commissioners meeting room
12. Discussion and proposed action concerning approval of funds application for the Opioid Abatement Grant
13. Discussion and proposed action concerning approval of request for payment to reimburse Mayes County HOPE for funds spent through the opioid abatement grant
14. Discussion and proposed action concerning approval of Notice to proceed for RWD #5 ARPA Funds water project in the amount of \$250,000.00
15. Discussion and proposed action concerning approval of Notice to proceed for RWS #2 ARPA Funds water project in the amount of \$635,000.00
16. Discussion and proposed action concerning approval of resolution for Fair board Election
17. Discussion and proposed action concerning approval of Sherman Weaver appointment to the MESTA Board in District 1
18. Discussion and proposed action concerning approval of Joe Brown appointment to the MESTA Board in District 3
19. Discussion and proposed action concerning approval Board of Prisoner Financial Statement
20. Discussion and proposed action concerning approval of Sheriff Commissary Fund
21. Discussion and proposed action concerning approval of Transfer in General for Sheriff
22. Discussion and possible action concerning the approval of EMPG Grant for Emergency Management
23. Discussion and proposed action concerning approval of resolution to set priorities for projects for the County Improvement for Road and Bridges (CIRB) transportation plan
24. Discussion and proposed action concerning approval of appointment to CED 1 Board of Directors
25. Event Center Contracts:
 1. Gold Bond – Safety Kickoff 2025 – January 15,2025
 2. Pryor Aera Chamber of Commerce – PACC Awards Gala – January 17, 2025
 3. Paradigm Alliance – Pipeline Safety Training – January 22,2025
26. Certificate of Compliance:
27. Access Agreements
28. Utility Permits
29. Consideration of claims for payment, including but not limited to payroll claims
30. Request for Blanket Purchase Orders
31. Adjournment

Posted January 9, 2025

Dana Thompson, Secretary
Mayes County Commissioners

