



**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**

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**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 27<sup>th</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 21, 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
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 Re-Appointment of Curt Stutzman to the Board of Governors of the Oliver Dewey Mayor Foundation
10. Review, discussion and possible action regarding the Town of Locust Groves request for an extension to their ARPA Grant award
11. Discussion and proposed action concerning approval of the Professional Services Agreement with Johnnyjoe Jeffery
12. Discussion and proposed action concerning approval of Opioid Funds application
13. Discussion and proposed action concerning approval of Memorandum of Understanding Between Cherokee Nation and Mayes County, Oklahoma
14. Discussion and proposed action concerning approval of transfer for Adair Fire Department
15. Discussion and proposed action concerning approval of transfer in T County for District 2
16. Event Center Contracts:
17. Discussion and proposed action concerning approval of resolution canceling project number JP 28554 for construction of Bridge 12A over Pryor Creek located in Mayes County
18. Discussion and proposed action concerning approval of resolution canceling project number JP 30687 for reconstruction of NBI 1178 Bridge 100 over Crutchfield Branch and its removal from the County Improvements for Road and Bridges (CIRB) transportation plan
19. Discussion and proposed action concerning approval of reapproving resolution to priorities for incorporation into the County Improvements for Road and Bridges (CIRB) transportation plan
20. Event Center Contracts:
  1. Danny Callison – Campaign Kick Off /Cherokee Nation Council- January 28,2025
21. Access Agreements
22. Utility Permits
23. Consideration of claims for payment, including but not limited to payroll claims
24. Request for Blanket Purchase Orders
25. Adjournment

Posted January 23, 2025

Dana Thompson, Secretary  
Mayes County Commissioners







