



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, February 10, 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 February 3, 2025
5. County Announcement
6. Old Businesses:
 - A. Discussion and proposed action concerning possible awarding of Bid # 281 for Salina Fire Department upfitting new Brush Pumper Truck
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 Declaring February 17th to 21st Farm Bureau week
9. Discussion and proposed action requesting expenditures and accounting of ARPA Funds from Grand Gateway
10. Discussion and proposed action approving adoption resolution for 2025 Multi- Hazard Mitigation Plan Update
11. Discussion with Scott Horton and proposed action of Emergency Action Plan for Mayes County Court House
12. Discussion and proposed action concerning approval of Agreement Between Mayes County District 2 and Willis Underwood for County Sponsored CDL Training in the amount of \$3,000.00
13. Discussion and proposed action concerning approval of resolution to surplus, dispose, or junk equipment in various departments
14. Event Center Contract:
15. Access Agreements
16. Utility Permits
17. Consideration of claims for payment, including but not limited to payroll claims
18. Request for Blanket Purchase Orders
19. Adjournment

Posted February 6, 2025

Dana Thompson, Secretary
Mayes County Commissioners

