



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, Tuesday, February 18, 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 10, 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 approval of new format for County Commissioner agenda
9. Discussion and proposed action concerning approval of Court Clerk monthly reports
10. Discussion and proposed action concerning approval of requisitioning and receiving officers in various departments
11. Discussion and proposed action concerning approval of resolution to surplus, dispose or junk equipment in various departments
12. Discussion and proposed action concerning approval of Cancellation of Warrant's
13. Discussion and proposed action concerning approval of consideration of Contracting a Grant Writer for Highway Safety Grant for Mayes County Sheriff Department (Scott Horton)
14. Discussion and proposed action concerning having Dale Frech (Safety Director) with ACCO to come and discuss and prepare Employee Hand Book (Randy Pierce)
15. Discussion and proposed action concerning using expenditures from the ARPA fund for Court house renovation (Alva Martin)
16. Discussion and proposed action concerning approval of and possible awarding phone quotes for scrap metal
17. Discussion and proposed action concerning opening and possible awarding of bid for Overhead Door for Osage Fire Department
18. Event Center Contract:
19. Access Agreements
20. Utility Permits
21. Consideration of claims for payment, including but not limited to payroll claims
22. Request for Blanket Purchase Orders
23. Discussion and proposed action to do yearly inspection of the jail
24. Adjournment

Posted February 13, 2025

Dana Thompson, Secretary
Mayes County Commissioners

