



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 February 24, 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 18, 2025
5. County Announcement
6. Old Businesses:
 - a. Discussion and proposed action concerning possible awarding of bid for Overhead Door for Osage Fire Department
 - b. Discussion and proposed action concerning approval of Utility Permit in District 2 (Grossman)
 - c. Discussion and proposed action for yearly jail inspection (Pierce)
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 contract for Highway Safety Grant (Pierce)
9. Discussion and proposed action concerning approval of resolution to Surplus/Dispose County-owned equipment in District 3 - Leeboy 8515 Paver Surplus to sell (Pierce)
10. Discussion and proposed action concerning approval of resolution to Transfer County-owned equipment from Treasurer's Office (Martin)

CURRENCY COUNTER	IBS200V	TOSHIBA	N13K05NB6127	1/9/2014	C299-7	Transferred to Court Clerk
CURRENCY PRINTER/INTERFACE	IDP3550	CITIZEN	1370401	1/9/2014	C299-8	Transferred to Court Clerk
CURRENCY COUNTER	IBS200V	TOSHIBA	N13K05NB6116	1/9/2014	C299-6	Transferred to Sheriff

11. Discussion and proposed action concerning approval of Transfer from Emergency Management Account to Flood Plain Account in the amount of \$1,6400.40 for a printer/copier (Pierce)
12. Discussion and proposed action concerning approval of Requesting and Receiving officers for the Mayes County Health Department
13. Discussion and proposed action to hire Architectural Firm to design upgrades in the Courthouse (Martin)
14. Discussion and proposed action concerning opening and possible awarding of Bid #1282 Asphalt
15. Discussion and proposed action concerning opening and possible awarding of Bid #1283 4month Asphalt products
16. Discussion and proposed action concerning opening and possible awarding of Bid #1284 Concrete
17. Event Center Contracts:
 1. Mayes County Conservation Dist. – Locally Led Meeting – March 4, 2025
 2. Gold Bond – Cookout//Family Day – March 5, 2025
 3. Oklahoma Warriors Honor Flight – March 15, 2025
 4. Okie Homestead Expo- March 21 & March 2025
 5. GRDA – Law Enforcement Training - Breaching w/ J Claw – March 24,25, &26, 2025
18. Certificate of Compliance:
 - a. Unforgedibles, Inc – Processor – Jessica Cobb
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. Adjournment

Posted February 20, 2025

Dana Thompson, Secretary
Board of County Commissioners

