



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 12, 2026 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 5, 2026
5. County Announcements
6. Old Business:
 - a. Approval of minutes of January 2, 2026 (Martin)
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 Election Board monthly reports (Martin)
9. Discussion and proposed action concerning approval of Health Department monthly reports (Martin)
10. Discussion and proposed action concerning approval of Court Clerk monthly reports for December 2025 (Martin)
11. Discussion and proposed action concerning approval of request for reimbursement for Opioid Abatement Grant OAB-24-050 and Opioid Abatement Grant OAB-25-001 (Martin)
12. Discussion and proposed action concerning approval of Board of Prisoner Financial Report (Martin)
13. Discussion and proposed action concerning approval of Sheriff Commissary Financial Report (Martin)
14. Discussion and proposed action concerning approval of County District's Snow Route's (Martin)
15. Discussion and proposed action concerning approval of appointment to Grand Gateway Board of Directors (Martin)
16. Discussion and proposed action concerning approval of resolution to deposit to T County in District 2 (Grossman)
17. Discussion and Recognition of Sherman Weaver and approval of appointment of Tim Smith to the MESTA Board (Martin)
18. Discussion and proposed action concerning Reappointment of Trent Peper to the MESTA Board in District 1 (Martin)
19. Discussion and proposed action concerning Reappointment of Larry Williams to the MESTA Board in District 3 (Pierce)
20. Discussion, review and proposed action concerning approval of remodel/construction in the Election Board Office and County Commissioners Meeting Room Platform and Deck in the amount of \$28,347.050 for Meeting room (Martin)
21. Discussion and proposed action concerning approval of Mayes County American Rescue Plan Act Project: # MC#2-RWD #2 Revised in the amount of #743,000.00 (Pierce)
22. Discussion and proposed action concerning approval of Mayes County American Rescue Plan Act Project: #MC#5RWD#5 Revised in the amount of \$348,000.00 (Pierce)
23. Discussion and possible action regarding Circuit Engineering District Auction Policies (Martin)
24. Discussion and proposed action concerning approval of Diamond Head Fire Department selling a 2001 Saulsbury Fire engine to Chelsea Fire Department for \$35,000 (Martin)
25. Discussion and proposed action concerning approval of Requisitioning and Receiving Officers for Various Departments (Pierce)
26. Discussion and possible action concerning approval of petition of James Sackett to vacate County Roads: South section of N 4310 Rd (South of E 0630 Rd to project parcel boundary north of E 0650 Rd) and East section of E 0640 Rd (parcel boundary East of S 0430 Rd) and Omit Area to the East (Grossman)
27. Discussion and proposed action concerning approval of 324a Form for Payment for Right -of-Way purchase of 0.04 acres of permanent Right -of- way to Mathew Joseph Reed and Debrorah Lee Reed in the amount of \$13,000.00 In District 2 (Grossman)
28. Discussion and proposed action concerning approval of Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-Of- Way Agreement Between State of Oklahoma Department of Transportation and Mayes County
Co Rd 49th Street (EW52) Beginning Appx .3 Mi E of US 69 Extend E 1Mi of Elliot St. in Pryor Project No: J3-4456 (005) RB
State Job No: 34456(04) (Grossman)
29. Event Center Contracts:
 1. Houston Brittan – Chamber Gala – January 16, 2026
 2. Grand Mental Health – Quarterly Meeting – January 21, 2026
 3. Chouteau FFA – January 23,2026
 4. OHCE – January 27,2026
 5. Pam Dorsey – Banquet- January 29,2026
30. Access Agreements:
31. Utility Permits:
32. Discussion and review of County-Wide Internal Controls among all County Officers (Martin)
33. Consideration of claims for payment, including but not limited to payroll claims
34. Request for Blanket Purchase Orders
35. Discussion and possible action to enter executive session pursuant to OKLA. STAT. tit 25 § 307 (B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Mayes County Courthouse Maintenance Supervisor Clint Dixon (Martin)
36. Discussion and possible action to terminate executive session and resume regular session
37. Discussion and possible action on matters discussed in executive session relation to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Mayes County Maintenance Supervisor Clint Dixon
38. Adjournment

Posted January 8, 2026

Dana Thompson, Executive Assistant
Mayes County Commissioners