



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 January 20, 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 12, 2026
- 5. County Announcements
- 6. Old Business:
 - a. Discussion and proposed action concerning approval of Mayes County American Rescue Plan Act Project: # MC RWD #5 Revised amount of \$358,000.00 (Martin)
 - b. Discussion and Proposed 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) and Omit Area to the East (Grossman)
 - c. 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 \$28,347.50 for Meeting Room (Martin)
- 7. New Business: In accordance with 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 the agenda
- 8. Recognition of TORT Claim (Martin)
- 9. Discuss and review for the County’s Monthly Financial Reports (Martin)
- 10. Discussion and proposed action concerning approval of resolution to deposit to T County in District 1 (Martin)
- 11. Discussion and proposed action concerning approval of Interlocal Agreement Between Mayes County and City of Pryor (Martin)
- 12. Discussion and proposed action concerning approval of 324a Form for Payment of right-of -way acquisition services to Coates Field Service Inc in the amount of \$3,625.30 for R/W Acquisition 0.5 Parcels and Project Management 1.0 Parcels, Milage and Title Search J/P No: 31147(04) Project Bridge 85& 89 County Mayes (Grossman)
- 13. Discussion and proposed action concerning approval of requisitioning and receiving officers in various departments (Martin)
- 14. Discussion and proposed action concerning approval of appointment of Melanie Minor to the MESTA Board in District 2 (Grossman)
- 15. Discussion and proposed action concerning approval of resolution for Fair Board Election Dates (Martin)
- 16. Discussion and proposed action concerning approval of Cooperative Extension Services Agreement Between the Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and The United States Department of Agriculture and The Board of County Commissioners of Mayes County (Martin)
- 17. Discussion and proposed action concerning approval of resolutions for disposing of equipment in District 1 (Martin)

Item Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
2002 F2S Pickup	Ford	1FDNF21L42EB55967	1/3/2008	\$9,000.00	D301-0109	1
2009 S Duty F250	Ford	1FTSX2159EA42681	2/18/2009	\$23,194.00	D301-0110	1
- 18. Event Center Contracts:
- 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 January 15, 2026

Dana Thompson, Executive Assistant
Mayes County Commissioners