



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 26, 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 20, 2026
5. County Announcements
6. Old Business:
 - a. 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)
 - b. 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 and ongoing construction in the Court House (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. Discussion and review of MESTA monthly reports (Martin)
9. Discussion and proposed action concerning approval of Flood Plant Permits (Martin)
10. Discussion and proposed action concerning approval for cancellation of warrant PO#1056/Warrant #88 Dated 9-22-2025. Acct# 1319-2-8002-2005 for \$334.00 to DDS Dentures & Implants (Martin)
11. Discussion and proposed action concerning approval of requisitioning and receiving officers in various departments (Martin)
12. Discussion and proposed action for City of Pryor to use the East Parking Lot for Vendor's (Martin)
13. Discussion and proposed action concerning approval of transfer of appropriations for Osage Fire Department (Grossman)
14. Discussion and proposed action concerning approval of resolution for disposing of equipment Diamond Head Fire Department(M)

Item Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
2001 Pumper	Saulsbury	4EV3BAA841002573	N/K	N/K	N/K	1

15. Discussion and proposed action concerning approval of resolution for disposing of equipment in District 3 (Pierce)

Item Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
Walkie Talkie#8	Rapid		5/14/2025	\$149.00	D443-0308	1
Walkie Talki#10	Rapid		5/14/2025	\$149.00	D443-0310	1

16. Discussion and proposed action concerning approval of resolution for disposing of equipment in District 1 (Martin)

Item Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
2500 HD PU 2011	Chevy	1GC2KXCG6BZ174741	10/9/2012	\$14,995.00	D301-0113	1

17. Discussion and proposed action concerning opening and possible awarding of Bid #1306-1 for 1999-2004 Fire Engine with Financing for Chimney Rock Fire Department (Pierce)
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 walk through/ Jail Inspection with Fred Clark (Martin)
24. Adjournment

Posted January 22, 2026

Dana Thompson, Executive Assistant
Mayes County Commissioners