



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 October 14, 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 October 6, 2025
5. County Announcement
6. Old Business
  - a. Discussion and possible action concerning approval of 4 month Bid #1303 for Hot/Cold Mix Asphalt (Pierce)
  - b. Discussion and possible action concerning approval of 4 month Bid#1304 for Asphalt Products (Pierce)
  - c. Discussion and possible action concerning approval of 4 month Bid #1305 for Asphalt Lay Down Services (Pierce)
  - d. Discussion and possible action concerning approval of email swap from .org to .gov with KellPro (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. Recognition of TORT Claims (Pierce) (Grossman)
9. Discussion and proposed action concerning approval of payment for Engineering service Rural Water District 2 ARPA Project (Pierce)
10. Discussion and proposed action concerning approval of final payment to Kellogg Engineering for Engineering Services for Rural Water #7 ARPA Project (Pierce)
11. Discussion and proposed action concerning approval of using deductible fund for Sheriff Department vehicle (Pierce)
12. Discussion and proposed action concerning where and how to go about County and Legal Publication's since The Paper has closed (Pierce)
13. Discussion and proposed action concerning putting Commissioner's Office renovation on hold for 30days (Martin)
14. Discussion and proposed action concerning approval of resolution to deposit to T County in District 2 (Grossman)
15. Discussion and proposed action concerning approval of Application for a Rural Economic Action Plan Grant (REAP) for renovations to Osage Fire Station 1 (Grossman)
16. Discussion and proposed action concerning approval of 324a form payment to Christopher Todd Fannin and Aimee Michelle for purchase of 0.87 acres permanent Right-of-Way J/P No: 34456(04) Project W520rd/49<sup>th</sup> Street Mayes County Parcel 16 in the amount of \$17,020.00 (Grossman)
17. Discussion and proposed action concerning approval of resolution to dispose of equipment in Sheriff Department (Pierce)

| Item Name            | Manufacture | Serial#           | Date Acquired | Cost        | ID#      | Quantity |
|----------------------|-------------|-------------------|---------------|-------------|----------|----------|
| 2021 Silverado Truck | Chevy       | 3GCUYAEF7MG243495 | 4/6/2021      | \$32,568.90 | B-331-64 | 1        |

18. Discussion and possible action concerning opening and possible awarding of Bid #1302 for Bay addition to Spavinaw Fire Department (Pierce)
19. Even Center Contracts: No New for October
20. Access Agreements:
21. Utility Permits:
22. Consideration of claims for payment, including but not limited to payroll claims
23. Request for Blanket Purchase Orders
24. Adjournment

Posted October 9, 2025

Dana Thompson, Secretary  
Mayes County Commissioners