

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

1 Court Place, Ste. 140 Pryor, OK 74361 Tel 918-825-0639 Fax 918-825-3811

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 October 27, 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 20, 2025
- 5. County Announcement
- 6. Old Business
 - a. Discussion and proposed action concerning approval of email swap from .org to .gov with KellPro (Pierce)
 - b. Discussion and possible awarding of Bid#1302 for Bay addition to Spavinaw Fire Department (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 Professional Service Agreement between the Board of County Commissioners for Mayes County Oklahoma and Austin Mitchell for the Reckless Saints of Nowhere, Flight Program (Martin)
- 9. Discussion and proposed action concerning approval of Financial Assistance from Rural Economic Action Plan Fund (REAP) for Rural Water District #4 (Martin)
- 10. Discussion and proposed action concerning approval of Financial Assistance from Rural Economic Action Plan Fund (REAP for Rural Water District #5 (Martin)
- 11. Discussion and proposed action concerning approval of Flood Plain Permit (Pierce)
- 12. Discussion and proposed action concerning approval of contract for sale and purchase of Real Estate Buy out Between Mayes County and Mimi Weeley in the amount of \$26,260.00 for 1.7758 acres more or less See Exhibit "C" for Legel also know as 17360 N Highway 82 Strang, Ok 74367 (Pierce)
- 13. Discussion and proposed action concerning approval of contract for sale and purchase of Real Estate Buy out Between Mayes County and William Gilpin in the amount of \$87,150.00 for Lots 5 and 6 aka 176 Hudson Drive, 1.03acres more or less Strang, OK 74367. (Pierce)
- 14. Discussion and proposed action concerning approval of contract for sale and purchase of Real Estate Buy out Between Mayes County and Joseph and Peggy Tester in the amount of 104,400.00 for .45 acres more or less Lot #7 Paradise Estates aka 2002 Hudson Dr. Strang, Ok 74367(Pierce)
- 15. Discussion and proposed action concerning approval of resolutions to surplus equipment and junk in Sheriff Department (Pierce)

Item						
Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
currency						
counter	Toshiba	N3K05-NB6116	2/25/2025	N/A	B-105-9	1

16. Discussion and proposed action concerning approval of resolution to surplus equipment in District 3 (Pierce)

Item Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
2008 F350	Ford	1FDWW37578ED62834	1/21/2019	\$15,000.00	D301-0323	1
2021						
3500HD	Chevy	1GC4YSE78MF126055	1/4/2021	\$41,591.00	D301-325	1

- 17. Event Center Contracts for November:
 - 1. Yolanda Thompson Birthday Party November 1, 2025
 - 2. Xcaliber International LTD LLC Xcaliber Thanksgiving Luncheon & Employee Benefits- November 6, 2025
 - 3. Blue Star Moms Backout -November 7-12,2025
 - 4. Oklahoma Freedom Flight -Wrestling Com- November 14-16,2025
 - 5. 4-Way Rodeo Banquet November 22,2025
 - 6. Milton Jantz Wedding Reception November 29,2025

Posted October 23, 2025

- 18. Access Agreements:
- 19. Utility Permits:

- Dana Thompson, Secretary Mayes County Commissioners
- 20. Consideration of claims for payment, including but not limited to payroll claims May
- 21. Request for Blanket Purchase Orders
- 22. Adjournment