



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 October 6, 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 September 29, 2025
5. County Announcement
6. Old Business
 - a. Discussion and proposed action concerning approval of contract between BOCC and Paul Miller to remove concrete from the Miller property (Martin)
 - b. Discussion and proposed action concerning a proposal to hire HOPE as a Manager Coordinator of the Opioid Attorney General Grant Program Services and for Hope to be paid from the Opioid Litigation Settlement Funds (Martin)
 - c. Discussion and proposed action concerning Email swap from .org to .gov with KellPro (Pierce)
 - d. Discussion and proposed action concerning approval of Bid Quotes for Commissioner's Meeting Room Remodel (Martin)
 - e. Discussion and proposed action concerning approval of BKL Preliminary Design, Procurement and Contract documents for Construction, and Construction Administration \$42,800.00 in Commissioners Office for Payroll and Benefits Office (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 (Pierce)
9. Discussion and proposed action concerning approval of Court Clerk monthly reports (Pierce)
10. Discussion and proposed action concerning approval of Health Department monthly reports (Pierce)
11. Discussion and proposed action concerning approval of Mayes County HOPE reimbursement of expenses related to the Oklahoma Opioid Abatement Grant (Martin)
12. Discussion and proposed action concerning approval of transfer from T County Highway (1102) to ETR Fund (7506) for District 1 (Martin)
13. Discussion and proposed action concerning approval of Bid Quotes for Commissioner's Office Remodel Project for Payroll and Benefits Office (Pierce)
14. Discussion and proposed action concerning approval of resolution to deposit to T County in District 3 (Pierce)
15. Discussion and proposed action concerning opening and possible awarding 4 month Bid #1303 for Hot/Cold Mix Asphalt (Pierce)
16. Discussion and proposed action concerning opening and possible awarding 4 month Bid #1304 for Asphalt Products (Pierce)
17. Discussion and proposed action concerning opening and possible awarding 4 month Bid #1305 for Asphalt Lay Down Service (Pierce)
18. Event Center Rentals for October:
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. Consideration, action, discussion and possible vote relative to the case identified below to enter into Executive Session, upon the advice and request of legal counsel, to discuss the status of this case, upcoming settlement conference, and all other aspects of this litigation with counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners for Mayes County and its attorney(s) to properly process and defend itself in litigation. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
 - o *Nathaniel Dewayne Harris v. Mike Reed, et al*
USDC for the Northern District of Oklahoma
Case No. CIV-24-241-CVE-CDL

- Consideration, action, and discussion within Executive Session, upon the advice and request of legal counsel, to discuss the status of this case, upcoming settlement conference, and all other aspects of this litigation with counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners for Mayes County and its attorney(s) to properly process and defend itself in litigation. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
 - *Nathaniel Dewayne Harris v. Mike Reed, et al*
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- Consideration, action, discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session, relative to the case identified below. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
 - *Nathaniel Dewayne Harris v. Mike Reed, et al*
 USDC for the Northern District of Oklahoma
 Case No. CIV-24-241- CVE-CDL

- Consideration, action, discussion, and possible vote to take any necessary action relative to the Executive Session for the case identified below. Counsel may appear telephonically. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
 - *Nathaniel Dewayne Harris v. Mike Reed, et al*
 USDC for the Northern District of Oklahoma
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24. Adjournment

Posted October 2, 2025

Dana Thompson, Secretary
 Mayes County Commissioners