



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 November 24, 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 November 17, 2025
5. County Announcements
6. Old Business:
 - a. Discussion and proposed action concerning approval of Annual Holiday's for FY 2026 (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 resolution to deposit to T County in District 1 (Martin)
9. Discussion and proposed action concerning approval of Lease Purchase Agreement between Welch State Bank and Diamond Head Fire Department for the purchase of Fire Truck thru Sorcewell (Martin)
10. Discussion and proposed action concerning approval of resolution to deposit to General Fund (Pierce)
11. Discussion and proposed action concerning approval of Federal Grant Policy and Procedures (Martin)
12. Discussion and proposed action concerning approval of Resolution for Mayes County Procedures for SEFA (Martin)
13. Discussion and proposed action concerning to set a date for County-Wide Controls Quarterly Officers' Meeting (Martin)
14. Discussion and proposed action concerning approval of 324a Form Payment for right-of-way acquisition services for J/P No: 34456 (04) project W520 Rd/49thStreet in the amount of \$4,401.32 in District 2 (Grossman)
15. Event Center Contracts for December:
 1. Mesta – Christmas Party – December 2,2025
 2. 4-H – Christmas Party – December 4, 2025
 3. Cascade -Company Holiday Party – December 5,2025
 4. DAV-Christmas Party – December 6, 2025
 5. Xcaliber International – Company Christmas Party -December 11, 2025
 6. Emergency Management – Christmas Party -December 12, 2025
 7. Norit- Company Christmas Party – December 13, 2025
 8. Red Devil – Company Christmas Party – December 16,2025
 9. Cascade – Company Holiday Party #2 – December 18, 2025
 10. Cecelia Landeros – Family Reunion/New Year Eve Party – December 31, 2025
16. Utility Permits:
17. Access Agreements:
18. Consideration of claims for payment, including but not limited to payroll claims
19. Request for Blanket Purchase Orders
20. Discussion potential action to tour the Mayes County Health Department (Pierce)
21. Adjournment

Posted November 20,2025

Dana Thompson, Secretary
County Commissioners