



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 December 15, 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 December 8, 2025
5. County Announcements
6. Old Business:
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 regarding Locust Grove ARPA project update (Martin)
9. Discussion and proposed action concerning possible re-disbursement of remaining ARPA Funds to Rural Water Districts 2 & Rural Water District 5 (Martin)
10. Discussion and review of Court Clerk monthly reports (Pierce)
11. Discussion and proposed action for resolution to deposit in account # 0001-1-2000-4323 Flood Plain Buyout (Pierce)
12. Discussion and proposed action concerning approval of Replacement Housing Payment in the Sum of \$24,788.32 for new residence off 208 West Main Street for William Gilpin and Sarah Gilpin (Pierce)
13. Discussion and review of the County's Monthly Financial Reports (Martin)
14. Discussion and proposed action regarding amendment to the Mayes County Employee Handbook on Employee Hours and Holiday pay refer to page 26 in handbook also adding leave time, overtime and Employee hours (Martin)
15. Discussion and proposed action concerning approval of floodplain permits for District 1 (Martin)
16. Discussion and proposed action concerning approval of 2025 Sheriff's Office Funding Grant Program Agreement between the Office of the Attorney General (OAG) and Mayes County Sheriff's office (Pierce)
17. Discussion and proposed action concerning approval of TB Xray contract for FY 2025/26 between Mayes County Health Department and Hillcrest Hospital Pryor (Pierce)
18. Discussion and proposed action concerning approval of appointment to Mayes County Health Department Board of Health (Pierce)
19. Discussion and proposed action concerning approval of requisitioning and receiving officers for Mayes County Health Department (Pierce)
20. Discussion and proposed action concerning approval of resolutions to surplus equipment in District 3 (Pierce)

Item Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
2021 3500HD	Chevy	1GC4YSE78MF126055	1/4/2021	41,591.00	D301-0325	1
F350D	Ford	1FDWW37578ED62834	1/21/2019	15,000.00	D301-03231	1

21. Discussion and proposed action concerning approval of resolution to deposit to T County in District 3 (Pierce)
22. Access Agreements:

23. Utility Permits:
24. Consideration of claims for payment, including but not limited to payroll claims
25. Request for Blanket Purchase Orders
26. 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. Authority: Title 25 Okla. Statute, § (B)(4)

H & G Paving v. Mayes County Board of County Commissioners, et al

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. Authority: Title 25 Okla. Statute, § (B)(4)

H & G Paving v. Mayes County Board of County Commissioners, et al

Consideration, action discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session, relative to the case identified below. Authority: Title 25 Okla. Statute, § (B)(4)

H & G Paving v. Mayes County Board of County Commissioners, et al

Consideration, action, discussion, and possible vote to take any necessary action relative to the Executive Session for the case identified below Authority: Title 25 Okla. Statute, §(B)(4)

H & G Paving v. Mayes County Board of County Commissioners, et al

27. Adjournment

Posted December 11, 2025

Dana Thompson,
Executive Assistant
Mayes County Commissioners