



Mayes County, Oklahoma
Board of County Commissioners

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 February 9, 2026 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 February 2, 2026
5. County Announcements
6. Old Business:
 - a. Discussion and Proposed action concerning approval of petition of James Sackett to vacate County Roads South section of N 4310 Rd (South of E 0630 Rd to Project parcel boundary North of E 0650 Rd) and East section of E 0640 Rd (Parcel boundary East of S 0430) and Omit Area to the East (Grossman)
 - b. Discussion and proposed action concerning of Bid #1306-1 for Re-Bid Chimney Rock Fire Department w/Financing for used Fire Engine (Pierce)
7. New Business: In accordance with 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 the agenda
8. Discussion and proposed action concerning approval of resolution authorizing David Chissoe Regional Administrative Director of the Mayes County Health Department to execute any and all legal instruments for the purchasing real property from Larry J. Lees Trustee of the Larry J Lees Revocable Trust Dated October 11,2011 and Donna J. Lees Revocable Trust Dated October 11, 2011 (see attached Exhibit A for Legal Description (Martin)
9. Discussion and proposed action concerning approval of PO #004442 in the amount of \$1,855,613.50 for Mayes County Health Department to Purchase Real Property (see attached Exhibit A for Legal Description (Martin)
10. Discussion and review of Court Clerk monthly reports (Martin)
11. Discussion and review of Health Department monthly reports (Martin)
12. Discussion and review of Election Board monthly reports (Martin)
13. Discussion and proposed action concerning Road Use Agreement with Leeward Energy (Martin)
14. Discussion and proposed action concerning approval of Adair Fire Department purchasing Battery Paks and tools (Martin)
15. Discussion and proposed action concerning approval of requisitioning and receiving officers for various departments (Martin)
16. Discussion and proposed action concerning approval of declaration to surplus in District 2 (Grossman)

Item Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
Salt Spreader	Roscoe	35742	1/24/1998	\$78,734.00	D325-0208	1

17. Discussion and proposed action concerning Declaring Mayes County Farm Bureau Week February 9-13 (Martin)
18. Discussion and proposed action concerning approval of 324a Form to Powell Children's Farm, LLC for payment of right-of-way and any and all damages including: purchase of 0.826 acres of permanent Right-of-Way J/P No: 31147904) Project: 25-086 County Mayes Parcel 1 in the amount of \$14,475.00 (Grossman)
19. Discussion and proposed action concerning opining and possible awarding of Bids#1308 for Demolition of the Flood Plain Buyout(Martin)
20. Discussion and proposed action concerning opening and possible awarding of 4month Bids #1309 Hot & Cold Asphalt #1310 Asphalt Products/ Road Oil #1311 Asphalt Laydown (Martin)
21. Event Center Contract:
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. Adjournment

Posted February 5, 2026

Dana Thompson, Executive Assistant
Mayes County Commissioners