



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

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, Tuesday February 17, 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 9th and Special Meeting of February 12th, 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 possible awarding 4month Bids#1309 Hot & Colds Asphalt #1310 Asphalt Products/Road Oil #1311 Asphalt Laydown (Martin)
 - c. Discussion, consideration and possible action to amend the Road Use Agreements for Huckleberry Solar, Mayes Solar, Salt Branch Solar Projects with Leeward Energy relating to payment of road damage including possible Escrow Accounts (Martin)
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 Sheriff Department monthly reports (Martin)
9. Discussion and proposed action concerning approval of Legal Services for Mayes County Commissioner's for July 2025-June 2026 in the amount of \$113,142.82 (Martin)
10. Discussion and proposed action concerning approval of transfer in District 1
11. Discussion and proposed action concerning approval of resolution to deposit to T County in District 1 (Martin)
12. Discussion and proposed action concerning approval of resolutions to deposit to T County in District 2 (Grossman)
13. Discussion and proposed action concerning approval of Easement Request for EW 530 Road, Mayes County Parcel 3 from the Untied States Army Corps of Engineers (USACE) held lands to allow for necessary improvements to and existing county road located at EW 530 Road, Fort Gibson Lake, Mayes County, Oklahoma (Grossman)
14. Event Center Contract:
15. Access Agreements:
16. Utility Permits:
17. Consideration of claims for payment, including but not limited to payroll claims
18. Request for Blanket Purchase Orders
19. Adjournment

Posted February 12, 2026

Dana Thompson, Executive Assistant
Mayes County Commissioners