



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 March 2 ,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 23, 2026
5. County Announcements
6. Old Business:
  - a. Discussion and proposed action concerning approval of SEFA Report (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 Appropriations for T Count and Cash Accounts (Martin)
9. Discussion and proposed action concerning approval of Health Department monthly reports (Martin)
10. Discussion and proposed action concerning approval of Sheriff Department monthly reports (Martin)
11. Discussion and proposed action concerning approval of resolution to deposit \$240,655.37 from FEMA to General Fund (Martin)
12. Discussion and possible action concerning approval of issuing a 14 Day Burn Ban (Martin)
13. Discussion and possible action to enter executive session pursuant to OKLA. STAT. tit 25§307(B)(1) for the purpose of discussing Mayes County Real Estate appraisal (Martin)
14. Discussion and possible action to terminate executive session and resume regular session
15. Discussion and possible action on matters discussed in executive session regarding Mayes County Real Estate appraisal
16. Discussion and proposed action concerning approval of Final Pay Request #4 for Rural Water District #2 ARPA Contract # MC#4 RWS#2 E 550Rd & N4380 Rd Water Line Project in the amount of 42,576.89 (Martin)
17. Discussion and proposed action concerning approval of transfer from 1301 M&O to Wage account in District 1 (Martin)
18. Discussion and proposed action concerning approval of transfer from 1301 M&O to Wage account in District 3 (Pierce)
19. Discussion and proposed action concerning approval of resolution to priorities Road and Bridge projects for CIRB transportation plan (Martin)
20. Discussion and proposed action regarding due diligence performed as to any living relatives or funds available for the cremation, of David Moore resident of Mayes County and approval of payment of cost by the County to Shipman Funeral and Cremation from the indigent fund for their services (Martin)
21. Discussion and consideration and possible action to draft a resolution to call for a special county election to vote on County Hotel/Motel Tax (Martin)
22. Discussion and proposed action concerning approval for Adair Fire Department to go out for Bids on a Pumper Tanker and Water Tender (Martin)
23. Discussion and proposed action concerning approval of resolution to dispose of equipment for Adair Fire Department (Martin)

Item Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
Fire Helmets			Unknown			28
Bunker Jackets			Unknown			10
Fire Boots			Unknown			8
Bunker Pants			Unknown			9
Wild land Jackets			Unknown			3
Wild land pants			Unknown			2
Engine pumps sm			Unknown			2

24. Event Center Contract:
25. Access Agreements:
26. Utility Permits:
27. Consideration of claims for payment, including but not limited to payroll claims
28. Request for Blanket Purchase Orders
29. Adjournment

Posted February 26, 2026

Dana Thompson, Executive Assistant  
Mayes County Commissioners