



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**  
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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 April 20, 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 April 13, 2026
5. County Announcements:
6. Old Business:
  - a. Discussion, Consideration and Vote to approve or reject Sheriff Mike Reed request to hire Ben Sherrer as Counsel for Mayes County Sheriff Office to be paid from the Sheriff Service Fee Cash Account (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 Election Board monthly reports (Martin)
9. Discussion and proposed action concerning approval of resolution to deposit \$75,000.00 to Account #0001-6-4201-2005 (T-2A-D-2) Grossman
10. Discussion and proposed action concerning approval of resolution to deposit &4,000.00 to Account #1002-6-4200-2005 (T-2A-D-2) (Grossman)
11. Discussion and proposed action concerning approval of resolution to deposit \$11.56 to Account #1102-4200-2005 (T-2A-D-2) (Grossman)
12. Discussion and proposed action concerning approval of transfer from Account# 0001-1-1000-2005 to 0001-1-1000-1310 in the amount of \$64.58 for travel to class (Martin)
13. Discussion and proposed action to deposit \$82,499.98 from OEM for HMA FEMA DR 4721-HM PW 47210002 to 0001-1-2000-2055 (Martin)
14. Discussion and proposed action concerning approval of resolution to deposit \$4,000.00 into Account #1102-6-4200-2005 (T-2A-D-2) (Grossman)
15. Discussion and proposed action concerning approval of Solid Waste Request Form for Mayes County from the OCCEDB int amount of \$3,500.00 per District (Martin)
16. Discussion and approval of Engagement letter below to compile the 2026 annual report & the 2026-2027 Budget for Mayes County (Martin)
17. Discussion and possible action concerning approval of quote for a Kubota Diesel ZRT Mower/24.8 HP/72" Deck in the amount of \$19,829.00 for the Fair Grounds Event Center (Martin)
18. Discussion and proposed action concerning approval of Lease Purchase Agreement between MESTA and Bank of Commerce for a 2025 F-450 Custom Works Ambulance from Emergency Vehicle Sales & Service of Oklahoma for \$299,999.00 (Martin)
19. Discussion and proposed action concerning approval of Lease Purchase Agreement between MESTA and Bank of Commerce for a 2026 E-450 Crestline CCL166 Ambulance from Pinnacle Emergency Vehicles for \$215,333.00 (Martin)
20. Discussion and proposed action to approve or reject Road use and Maintenance Agreement with Pryor Quarry LLC (Grossman)
21. Discussion and proposed action concerning approval of 324a Form for Coates Field Service, Inc. Payment for right-of-way and acquisition services J/P No: 31147(04) Project: Mayes County Bridge 85 & 89 Mayes County in the amount of \$75.98 (Grossman)
22. Discussion and review and possible action concerning approval of request for a 4<sup>th</sup> extension to the Town of Locust Grove on ARPA Grant to a contract ending period of September 30,2026 due to delay in equipment delivery (Pierce)
23. Discussion and proposed action concerning approval of resolution for the Board of County Commissioners to pay Monthly and Yearly Accounting and Audit Fees for the Mayes County Public Facilities Authority (Martin)
24. Discussion and possible action to participate in the national opioid settlement with the six regional distributors/dispenser defendants: Associated Pharmacies Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company Inc., Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company Inc., and United Natural Foods Inc., (Including its subsidiaries SuperValu and Advantage Logistics). (Wagner)
25. Event Center Contract
26. Access Agreements:
27. Utility Permits:
28. Consideration of claims for payment, including but not limited to payroll claims
29. Request for Blanket Purchase Orders
30. Adjournment

Posted April 16, 2026

Dana Thompson, Executive Assistant  
Mayes County Commissioners