



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 6, 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 March 30, 2026
5. County Announcements:
6. Old Business:
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 Proclamation recognizing April as "National Child Abuse Prevention Month" (Martin)
9. Discussion and proposed action concerning approval of MSI4213639 Quote from Motorola Solutions for Annual Maintenance Agreement in the amount of \$21,353.00 for Mayes County 911(Martin)
10. Discussion and proposed action concerning approval of resolution for FEMA/Floodplain Buyout Grant authorizing Alva Martin to Execute legal instruments for the purpose of purchasing real property from Constance Schultz (Martin)
11. Discussion and proposed action concerning approval of HUD 1 Statement for Constance Schultz at 116 Hudson Drive Langley Oklahoma 74350 Lots 2,3,4 Paradise Estates (Martin)
12. Discussion and proposed action concerning approval of Mayes County ARPA Project # M#2-RWS #2 Revised for waterline repairs and improvements 2025 Phased II in the amount of \$108,000.00 (Martin)
13. Discussion and proposed action concerning approval of Road Maintenance Agreement between AES Clean Energy and Mayes County (Grossman)
14. Discussion and proposed action concerning quotes to upgrade phones/contract (Contract to follow) thru cox (Martin)
15. Discussion and proposed action concerning the reappointment of Marsha Downum Position #6 to the Governor Board of the Oliver Dewey Foundation (Pierce)
16. Discussion and proposed action concerning approval of resolutions to surplus equipment in Sheriff Department (Martin)

**SURPLUS TO AUCTION AT PURPLE WAVE - RESOLUTION NUMBER 26-35**

<b>CODE B331</b>	<b>VEHICLES</b>	<b>SERIAL NUMBER</b>
B-331-25	2013 CHEVY TAHOE	1GNSK2E02DR335678
B-331-26	2013 CHEVY TAHOE	1GNSK2E0XDR343558
B-331-52	2018 FORD EXPLORER	1FM5K8AR5JGB93200

**AMENDED SURPLUS - SURPLUS TO AUCTION AT PURPLE WAVE - RESOLUTION NUMBER 26-36**

B-331-57	2019 CHEVY TAHOE	1GNSKFEC4KR382824
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17. Event Center Contract
18. Access Agreements:
19. Utility Permits:
20. Consideration of claims for payment, including but not limited to payroll claims
21. Request for Blanket Purchase Orders
22. Adjournment

Posted April 1, 2026

Dana Thompson, Executive Assistant  
Mayes County Commissioners