



Board of County Commissioners  
Mayes County, Oklahoma

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 September 29, 2025 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 September 22,2025
5. County Announcement
6. Old Business
7. New Business: In accordance with the 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 agenda
8. Discussion and proposed action concerning approval of Appropriations for T County and Cash Accounts (Pierce)
9. Discussion and proposed action concerning a proposal to hire HOPE as a Manager Coordinator of the Opioid Attorney General Grant Program Services and for HOPE to be paid from the Opioid Litigation Settlement Funds (Martin)
10. Discussion and proposed action concerning approval of 324a Form Payment for right-of-way to Lois V Taylor and Darl J Lindsey J/P NO: 34456(04) Project W520rd./49<sup>th</sup> Street County: Mayes Parcel: 6,8 in the amount of \$13,200.00 (Grossman)
11. Discussion and proposed action concerning approval of resolution authorizing application for financial assistance from the rural Economic Action Fund (REAP) in District 2 (Grossman)
12. Discussion and proposes action concerning approval of Contract between BOCC and Paul Miller to remove concrete from the Miller property (Martin)
13. Discussion and proposed action concerning approval of Letter of Choice and choosing County Bridge Inspector (Martin)
14. Discussion and proposed action concerning approval of resolutions to dispose of equipment in District 3 (Pierce)

Item Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
Radio Walkie Talkie	Rapid	2501A00165	5/14/2025	\$149.00	D443-0307	1
Radio Walkie Talkie	Rapid	2501A00165	5/14/2025	\$149.00	D443-0318	1

15. Event Center Rentals for October:
  1. MUB – Pole Olympics – October 1,2, 2025
  2. RAE Corporation – Employee Appreciation Day – October 4, 2025
  3. Xcaliber International LTD., LLC – Lunch with Sales and Production – October 8,2025
  4. Blane Sims – Wedding – October 11,2025
  5. OSU – Pumkin Contest – October 23,2025
  6. Kenia Gomez – Baby Shower- October 25,2025
16. Access Agreements
17. Utility Permits:
18. Consideration of claims for payment, including but not limited to payroll claims
19. Request for Blanket Purchase Orders
20. Adjournment

Posted September 25, 2025

Dana Thompson, Secretary  
Mayes County Commissioners