

## 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 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, Monday September 15, 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 8,2025
- 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 review of the County's Monthly Financial Reports (Martin)
- 9. Discussion and proposed action concerning approval of resolution authorizing application for financial assistance from the Rual Economic Action Fund (REAP) in District 1 (Martin)
- 10. Discussion and proposed action concerning approval of resolution authorizing application for Financial Assistance from the Oklahoma Department of Transportation Industrial Access Road Program in District 1 (Martin)
- 11. Discussion and proposed action concerning approval of dispatch agreement between Northeast Technology Center (NTC) and Mayes County Sheriff Department (Pierce)
- 12. Discussion and proposed action concerning approval of resolution to deposit to T County in District 2 (Grossman)
- 13. Discussion and proposed action concerning approval of resolution to deposit to T County in District 1 (Martin)
- 14. Discussion and proposed action regarding a Delegation of Authority for Individual Safe Room Grant (Piece)
- 15. Discussion and proposed action on adoption of Hazard Mitigation Plan (Pierce)
- 16. Event Center Rentals for September:
  - 1.David Love- Dinner and Dance- Sept 18, 2025
- 17. Access Agreements
- 18. Utility Permits:
- 19. Consideration of claims for payment, including but not limited to payroll claims
- 20. Request for Blanket Purchase Orders
- 21. Adjournment

Posted September 11, 2025

Dana Thompson, Secretary Mayes County Commissioners