



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 March 10, 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 March 3, 2025
5. County Announcement
6. Old Businesses:
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 Health Department monthly reports
9. Discussion and proposed action concerning setting a date for Spring Clean Up (Martin)
10. Discussion and proposed action concerning approval of resolution to dispose of County owned equipment for County Clerks Office

ITEM	ITEM NAME	MODEL #	
Chrome Book 500	Samsung	E500C13-K01US	

11. Discussion and proposed action concerning approval of resolution to dispose of County owned equipment for District 3 (Pierce)

ITEM NAME	MANUFACTURE	SERIAL #	DATE ACQUIRED	QUANTITY	COST	ID #
Battery Charger	CEN-TECH	37143-1817	7/24/2018	1	\$134.99	D455-0301

12. Event Center Contracts: No New
13. Certificate of Compliance: OCC AG LLC – Grower – Adam Earl Fiveash
14. Discussion and proposed action concerning opening and possible awarding of Bid #1285 for Asphalt Laydon Contract Services (Pierce)
15. Discussion and proposed action concerning approval scrap quotes for District 2 (Grossman)
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 March 6, 2025

Dana Thompson, Secretary
Board of County Commissioners

