



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 17, 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 10, 2025
5. County Announcement
6. Old Businesses:
 - a. Discussion and possible awarding of Bid #1285 for Asphalt Laydown Contract Services (Martin)
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 appointment of Dr. Larry Rice to the Mayes County Hospital Authority (Martin)
9. Discussion and proposed action concerning approval of appointment of Steve Arric to the Mayes County Hospital Authority (Martin)
10. Presentation of Hillcrest Hospital Pryor 2024 annual services report (Martin)
11. Discussion and proposed action concerning approval of resolution to dispose of County owned equipment for District 2 (Grossman)

ITEM NAME	MANUFACTURE	SERIAL #	DATE ACQUIRED	QUANTITY	COST	ID #
See Attached	3 page document			14		

12. Event Center Contracts: No New for March
13. Access Agreements:
14. Utility Permits: District 1 (Martin)
15. Consideration of claims for payment, including but not limited to payroll claims
16. Request for Blanket Purchase Orders
17. Adjournment

Posted March 13, 2025

Dana Thompson, Secretary
Board of County Commissioners

