



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 24, 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 17, 2025
5. County Announcement
6. Old Businesses:
 - a. Discussion and proposed action concerning approval of minutes of March 10, 2025
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 Court Clerk monthly reports
9. Discussion and proposed action concerning location of dumpsters for Spring Clean up (Martin)
10. Discussion and proposed action concerning approval of 324a Form for State/Federal Project J3-4456(004) CI State JP# 34456(04) Project Location 49th St./ EW 520 Rd for ROW Acquisition in the amount of \$17,500.00 (Grossman)
11. Discussion and proposed action concerning approval of CAR map for County Inventory Roads per State of Oklahoma Department of Transportation County Action Report (Martin)
12. Discussion and proposed action concerning approval of requisitioning and receiving officers for Langley Fire Department (Pierce)
13. Discussion and proposed action concerning approval of resolution to dispose or surplus and/or donate County owned equipment for Sheriff Department (Pierce)

ITEM NAME	MANUFACTURE	SERIAL #	DATE ACQUIRED	QUANTITY	COST	ID #
See Attached	7 page document			115		

14. Event Center Contracts: No New for March
15. Access Agreements:
16. Utility Permits:
17. Consideration of claims for payment, including but not limited to payroll claims
18. Request for Blanket Purchase Orders
19. Discussion and proposed action concerning updating the Employee Handbook with Dale Frech (Martin)
20. Adjournment

Posted March 20, 2025

Dana Thompson, Secretary
Board of County Commissioners

