



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 3, 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 February 24 and Special Meeting of February 27, 2025
5. County Announcement
6. Old Businesses:
 - a. Discussion and proposed action concerning possible awarding of Bid #1282 Asphalt (Martin)
 - b. Discussion and proposed action concerning possible awarding of Bid #1283 for 4 month Asphalt products (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 appropriations for T County and Cash Accounts
9. Discussion and proposed action concerning approval of Cancellation of Warrant (CARDS \$329.00) in District 1 (Martin)
10. Discussion and proposed action concerning approval of letter of commitment in support of Mayes County HOPE's application for the PFS Grant (Martin)
11. Discussion and proposed action approval of OK.EM Grants access for Bobbie Martin (Martin)
12. 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 #
Security System	Nightowl	W9EW34B5TDP	8/25/2018	1	\$379.00	D221-0300

13. Discussion and proposed action concerning approval of resolutions to Dispose of County owned equipment for Treasurer (Martin)

ITEM NAME	MODEL #	MANUFACTURER	SERIAL #	DATE ACQUIRED	COST	ID #
CHECK RECORDER - SCANNER	M1111021	CANON	FGY02927	5/10/2016	2900.00	C299-11

14. Discussion and proposed action concerning approval of Flood Plain Permit for GRDA (Pierce)
15. Discussion and proposed action concerning approval of Deposit to T County Capital Outlay Account in District 1 from Purple Wave for Power washer in the amount of \$1,250.00 (Martin)
16. Discussion and proposed actin concerning approval of scrap metal quotes for District 3 (Pierce)
17. Event Center Contracts: No New
18. Access Agreements:
19. Utility Permits:
20. Consideration of claims for payment, including but not limited to payroll claims
21. Request for Blanket Purchase Orders
22. Adjournment

Posted February 27, 2025

Dana Thompson, Secretary
Board of County Commissioners

