



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 March 31, 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 24, 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 Appropriations for T County and Cash Accounts
9. Discussion and proposed action concerning approval of Transfer in T County District 2 (Grossman)
10. Discussion and proposed action concerning Hyper Reach Contract for Mass Notification (Martin)
11. Discussion and proposed action concerning approval of Emergency Operation Plan for 2025 (Martin)
12. Discussion and proposed action concerning approval of resolution to deposit to T County in District 1 in the amount of \$5,300.00 from Purple Wave for Caterpillar D6 Dozer sold and auction (Martin)
13. Discussion and proposed action concerning Lexipol Contract for Sheriff's Office (Pierce)
14. Discussion and proposed action concerning approval of quote for printing of emergency action plan and emergency response guide though from Action Graphics Printing (Pierce)
15. Discussion and proposed action concerning approval of Contract Agreement's Emergency and Transportation Revolving, ETR Fund (Martin)
16. Discussion and proposed action concerning approval of Lease/Rental Agreement between Oddfellows Lodge #70 (IOFF) and Mayes County Sheriff Department (Pierce)
17. Discussion and proposed action concerning approval Declaration of Surplus for Adair Fire Department (Martin)

ITEM NAME	MANUFACTURE	SERIAL #	DATE AQUIRED	QUANTITY	COST	ID #
See Attached	2page document			70		

18. Event Center Contracts: April:
 1. Arvest Bank- agricultural Education and Financial Conference -April 3,2025
 2. Adair School – Prom – April 5, 2025
 3. Rae Corporation – Easter/ Children's Event – April 10, 2025
 4. Boys and Girls Club – Cranium Crush – April 12, 2025
 5. Locust Grove School – Prom – April 19, 2025
 6. Pryor School (Katie Thompson) – Prom – April 26, 2025
 7. Pryor FFA – Awards Banquet – April 29, 2025
19. Discussion and possible action to enter an executive session pursuant to OKLA. STAT. tit. 25, § 307 (B)(1) for the purpose to discuss the employment, hiring, appointment, promotion, demotion, dissembling or resignation of Steve Vanhorn, Director of the Mayes County 911 Call Center (Pierce)
20. Discussion and possible action motion to terminate executive session and resume regular meeting
21. Discussion and possible action on matters discussed in executive session relating to the employment, hiring, appointment, promotion, demotion, discipling or resignation of Steve Vanhorn, Director of the Mayes County 911 Call Center
22. Discussion and possible action to enter executive session pursuant to OKLA. STAT. tit. 25, § 307 (B)(1) for the purpose of discussing the employment of Tammy James, Dispatch Supervisor of the Mayes County 911 Call Center (Pierce)
23. Discussion and possible action to terminate executive session and resume regular meeting

24. Discussion and possible action on matters discussed in executive session relating to the employment, hiring, appointment promotion, discipling or resignation of Tammy James, Dispatch Supervisor of the Mayes County 911 Call Center
25. Access Agreements:
26. Utility Permits:
27. Consideration of claims for payment, including but not limited to payroll claims
28. Request for Blanket Purchase Orders
29. Adjournment

Posted March 27, 2025

Dana Thompson, Secretary
Mayes County Commissioners

