

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 743 61 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 April 14, 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 April 7, 2025
- 5. County Announcement
- 6. Old Businesses:
 - a. Discussion and proposed action concerning reimbursement to Mayes County HOPE for funds spent in January, February and March to support the Opioid Abatement Grant (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 Contract/Agreement with Mayes County HOPE regarding Administration, Program Implementation and conducting Financial oversight Budgeting and Reporting Requirements regarding Oklahoma Attorney General Opioid Abatement Grant (Pierce)
- 9. Discussion and proposed action concerning approval of Court Clerk monthly reports
- 10. Discussion and proposed action concerning approval of transfer of appropriations in the Opioid Fund (Pierce)
- 11. Discussion and proposed action concerning approval of Interlocal Agreement between Mayes County Assessor and Municipal Utility Board of the City Pryor (Martin)
- 12. Discussion and proposed action concerning approval of 324a Form for (ROW) Right of Way State Project 34456(04) 49th ST./ EW 520 in District 2 (Grossman)
- 13. Discussion and proposed action concerning approval of Planned Maintenance (PM) Agreement between Clifford Power and Mayes County 911 (Pierce)
- 14. Discussion and proposed action regarding the use of the Mayes County Event Center for Good Shepard Hospice for Health Fair (Martin)
- 15. Event Center Contracts: No New for April
- 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 April 10, 2025

Dana Thompson, Secretary Mayes County Commissioners