



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 April 21, 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 14, 2025
- 5. County Announcement
- 6. Old Businesses:
 - a. 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)
 - b. Discussion and proposed action concerning approval of Interlocal Agreement between Mayes County Assessor and Municipal Utility Board of the City of Pryor (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 Presentation concerning AFLAC for FY 2025-2026 with Cindy Hawkinson (Pierce)
- 9. Discussion and proposed action concerning approval of cancellation of warrant Pryor Fire Department for Conrad Fire Equipment (Pierce)
- 10. Discussion and proposed action concerning approval of cancellation of warrant for Bull Tuff Mud District 2 (Grossman)
- 11. Discussion and proposed action concerning approval of Health Department monthly reports
- 12. Discussion and proposed action concerning approval of Transfer for Diamond Head Fire Department (Pierce)
- 13. Discussion and proposed action concerning approval of deposit to T County for District 2 in the amount of \$3,148.20 from JD’s Auto Inc for Scrap (Grossman)
- 14. Discussion and proposed action concerning approval of deposit to T County for District 1 in the amount of \$8,330.60 from Graham Auctioneers LLC for equipment sold at State Auction (Martin)
- 15. Discussion and proposed action concerning approval of Solid Waste Request Form for Equipment/ Dump Roll Off/Illegal Dump Site Cleanup for all Mayes County Districts Fiscal Year 2026 (Martin)
- 16. Discussion and proposed action concerning designs for the Commissioners Meeting room (Martin)
- 17. Discussion and proposed action concerning approval of resolution to surplus equipment for Disney Fire Department (Pierce)

ITEM NAME	MODEL#	MANUFACTURER	Serial#	DATE AQUIRED	COST	ID#
F250	94	Ford White				

- 18. Discussion and proposed action concerning approval of resolution to surplus equipment for Cabin Creek (Pierce)

ITEM NAME	MODEL#	MANUFACTURER	Serial#	DATE AQUIRED	COST	ID#
Tanker Truck	97	International				

- 19. Discussion and proposed action concerning approval of 324a Form’s for Mears Engineers, LLC State/Federal Project # STP-149(095) UT State Utility JP#23270(06) County Mayes State/US Highway \$9,625.00 for 2024 and \$65,687.50 for 2025 (Pierce)

20. Event Center Contracts: No New for April
21. Access Agreements:
22. Utility Permits:
23. Consideration of claims for payment, including but not limited to payroll claims
24. Request for Blanket Purchase Orders
25. Adjournment

Posted April 16, 2025

Dana Thompson, Secretary
Mayes County Commissioners