



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 28, 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 14th and April 21st, 2025
5. County Announcement
6. Old Businesses:
 - a. Discussion and proposed action concerning designs for the Commissioner Meeting room (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 proposed action concerning approval of appropriations for T County and Cash Accounts
9. Discussion and proposed action concerning remainder of funds and request for Funds #1 from Mayes County Rural Water District #5, Grant #2, for \$223,912.80 for the purchase of a truck with utility bed, an excavator and trailer, and a generator, electric, and pad (Martin)
10. Discussion and proposed action regarding Locust Grove's request for an extension and redirection of funds from ARPA grant reward (Pierce)
11. Discussion and proposed action concerning approval of Cost Sharing Agreement between Mayes County District 1 and City of Tulsa for E 4675/Waterline Rd (Martin)
12. Discussion and proposed action concerning approval of transfer for Langley Fire Department (Pierce)
13. Discussion and proposed action to review, revise, and or / approve in whole or in part the Mayes County Employee Handbook
14. Event Center Contracts new for May:
 1. Grand Gateway Banquet- May 1st, 2025
 2. Horner Wedding Reception- May 3rd, 2025
 3. Stephenie Taylor – Baby Shower -May 3rd, 2025
 4. DAV Wellness Fair- May 8th, 2025
 5. OOWA - Stem Showcase May 9th, 2025
 6. Melissa McCledon - Graduation Party May 17th, 2025
 7. Niecca Pruitt – Graduation Party May 18th, 2025
 8. Anita Panther - Graduation Party May 24th, 2025
 9. Hortenica Foentes – Graduation Party – May 25th, 2025
 10. Northeast Tech – Company Picnic May 28th, 2025
 11. Pryor FFA – Rabbit Show May 30th -31st, 2025
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. Adjournment

Posted April 24, 2025

Dana Thompson, Secretary
Mayes County Commissioners