

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 April 7, 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 31st and Special Meeting of April 1st, 2025
- 5. County Announcement
- 6. Old Businesses:
 - a. Discussion and proposed action concerning possible awarding of Bid #1286 for a used truck in D1 (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 reimbursement to Mayes County HOPE for funds spent in January, and March to support the Opioid Abatement Grant (Martin)
- 9. Discussion and proposed action to approve Opioid Abatement Grant Funds Application #010 for Essential Documents Vouchers for \$3600.00 and Work Essential Clothing Vouchers for \$8000.00 (Martin)
- 10. Consideration and possible action concerning the approval of the Updated Mayes County Financial Statements and Reports for the fiscal year ending June 30, 2023 based on the State Auditor working changes (Martin)
- 11. Consideration and proposed action concerning the approval of the Mayes County Financial Statements and Reports for fiscal year ending June 30, 2024 (Martin)
- 12. Discussion and proposed action concerning approval of requestioning and receiving officer in D1 (Martin)
- 13. Discussion and proposed action concerning approval of Roller shades for interior windows for Commissioners Office and Election Board in the amount of \$3,888.75 to be paid from ARPA (Maritn)
- 14. Event Center Contracts:
- 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 3, 2025

Dana Thompson, Secretary Mayes County Commissioners