



**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**  
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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 May 12<sup>th</sup>, 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 May 5<sup>th</sup>, and Special Meeting of May 8<sup>th</sup> 2025
5. County Announcement
6. Old Businesses:
  - a. 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)
  - 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 Health Department monthly reports
9. Discussion and proposed action concerning approval of Payment to Kellogg Engineering, Inc in the amount of \$28,750.00 for Project: K02-020 Mayes County RWD#7 ARPA Water Line Project (Pierce)
10. Discussion and proposed action concerning approval of Floodplain permit (Pierce)
11. Discussion and proposed action concerning approval of correction transfer from D3 to D1 for \$1,250.00 for Power Washer sold on Purple Wave (Martin)
12. Discussion and proposed action of opening and possible awarding of Bid# 1287 for Osage Fire Department for purchase of Fire Truck (Pierce)
13. Discussion and proposed action concerning approval of resolution to deposit to T County in District 3(Pierce)
14. Discussion and proposed action of modification of 324A Form approved on 5-5-25 to state approval of 324A form for payment of \$4,000.00 for a perpetual Right – of -Way of 0.09 acres (Grossman)
15. Discussion and proposed action concerning approval of County Safety action plan with Denny Blind presenting and Safe Routes to School 9(Martin)
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 May 8, 2025

Dana Thompson, Secretary  
Mayes County Commissioners