



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 May 19th, 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 12th, and Special Meeting of May 8th 2025
5. County Announcement
6. Old Businesses:
 - a. Discussion and possible awarding of Bid#1287 for Osage Fire Department for purchase of Pumper Fire Truck (Pierce)
 - b. Discussion and proposed action concerning approval of resolution supporting County Safety action plan for Safe Routes to School (Martin)
 - c. Discussion and proposed action concerning approval of Joint Resolution of The Board of County Commissioners of Rogers County, Mayes County and Delaware County, authorizing each County to join and participate in an application and effort led by The Town of Inola to designate certain Census Tracts as an Enterprise Zone pursuant to The Oklahoma Enterprise Zone Act (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 Court Clerk monthly reports
9. Discussion and proposed action concerning approval of surplus, dispose, or junk equipment in Sheriff Department (Pierce)

Item Name	Manufacturer	Serial#		Date Acquired	Cost	ID#	Quantity
2024 Tahoe	Chevy	1GNSKLEDRR319745		7/30/2024	\$48,821.00	B-331-87	1

10. Discussion and proposed action regarding the accounting and deposit of sales tax funds for the construction of roads in Mayes County (Martin)
11. Discussion and proposed action concerning approval of resolutions to deposit to General Fund (Pierce)
12. Discussion and proposed action regarding the accounting and deposit of sales tax funds for the establishment and operation of an ambulance service in Mayes County (Martin)
13. Discussion and proposed action concerning approval of Intergovernmental Agreement for Government Services by and Between Rogers County and Mayes County District 2 for Striping (Grossman)
14. Discussion and proposed action conceding approval of 324a Form for J/P No. 34456(04) Project W520 rd./49th Street in the amount of \$14,953.00 for Right-of-Way acquisition (Grossman)
15. Discussion and proposed action concerning approval of Renewal Proposal between Mayes County 911 call and Motorola for 911 talking software/hardware support (Pierce)
16. Discussion and proposed action concerning changes to the Commissioners Meeting Room Re-Design (Martin)
17. Discussion and proposed action concerning approval of Renewal contract for (TSI) Turley Solutions & Innovations L.C. and Mayes County Sherriff Office (Pierce)
18. Discussion and proposed action concerning approval of Renewal contract between Voice Products Services and Mayes County Sherriff Office (Pierce)
19. Discussion and proposed action concerning approval of Renewal contract between Prodigy Solutions and Mayes County Sherriff Office (Pierce)
20. Discussion and proposed action concerning approval of Renewal contract between Tiger Commissary Services Agreement and Mayes County Sherriff Office (Pierce)
21. Discussion and possible action to review, revise, and/or approve a longevity pay program for employees of Mayes County pursuant to OKLA. STAT. tit. 19, § 180.84 (Pierce)
22. Access Agreements:
23. Utility Permits:
24. Consideration of claims for payment, including but not limited to payroll claims
25. Request for Blanket Purchase Orders
26. Adjournment

Posted May 15, 2025

Dana Thompson, Secretary
Mayes County Commissioners

