



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 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 28th, 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 the recognition and approval of Proclamation for OHCE (Oklahoma Home Community Education) Week (Pierce)
9. Discussion and proposed action concerning approval of resolution to deposit to T County in District 1 (Martin)
10. Discussion and proposed action concerning approval of resolution to deposit to T County in District 1 (Pierce)
11. Discussion and proposed action concerning approval of 324a Form for Payment of right-of-way and all damages purchase of (.09 acres of perpetual Right-of-way improvement 4- strand B/W Cross Fence, 3 strand field fence in the amount of \$4,000.00 J/P No. 34456(04) Project W520rd/49th Street Parcel 7 in District 2 (Grossman)
12. Discussion and proposed action concerning approval of Joint Resolution of The Boards 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 (Pierce)
13. Discussion and proposed action concerning approval of transfer of appropriations in Assessor Account (Martin)
14. Discussion and proposed action concerning approval of contract with Langley Fire Department and HGAC for the purchase of Fire Truck (Pierce)
15. Discussion and proposed action concerning approval of contract with Diamond Head Fire Department and Sourcewell for the purchase of Fire Truck (Martin)
16. Discussion and proposed action concerning approval of transfer from ETR Fund to T County Highway Fund (Martin)
17. Discussion and proposed action and possible awarding of phone quotes for scrap metal in District's 1,2&3 (Pierce)
18. Discussion and proposed action concerning approval of resolution to surplus, junk, transfer or dispose of equipment in Assessors Office (Martin)

ITEM NAME	SERIAL#	DATE ACQUIRED	Transferred
4 drawer File Cabinet	H-104-22	11/30/1998	District 1

19. Access Agreements:
20. Utility Permits:
21. Consideration of claims for payment, including but not limited to payroll claims
22. Request for Blanket Purchase Orders
23. Adjournment

Posted May 1, 2025

Dana Thompson, Secretary
Mayes County Commissioners