

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 June 2nd, 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 27,2025
- 5. County Announcement
- 6. Old Businesses:
 - a. Discussion and proposed action concerning approval of resolution supporting County Safety action plan for Safe Routes to School (Martin)
 - b. Discussion and proposed action to review, revise, and/or approve longevity pay program for employees of Mayes County pursuant to OKLA. STAT. tit. 19, § 180.84 (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 a resolution for The Board of County Commissioners to submit a Grant Application to the Oklahoma Attorney General for Opioid Abatement Funds (Martin)
- 9. Discussion and proposed action concerning approval of appropriation for T County and Cash Accounts
- 10. Discussion and proposed action concerning approval of Health Department monthly reports (Pierce)
- 11. Recognition of TORT Claim (Grossman)
- 12. Discussion and proposed action concerning approval of resolution to deposit to General Fund for reimbursement of insurance overpayment (Pierce)
- Discussion and proposed action concerning approval of resolution approving the sale by The Board of County Commissioners of Cherokee County and the Purchase by The Board of County Commissioners of Mayes County of a 2020 Trailboss 35ton Paver Special Trailer SN 4S0DK4820L1004036 (Pierce)
- 14. Discussion and proposed action concerning approval of 7, 324a Forms for J/P No: 34456(04) Project: W520rd/49th Street for Right-of-Way Parcels 1,2,4,5,13,14, & 18 in District 2(Grossman)
- 15. Discussion and proposed action concerning opening and possible awarding of 4 Month Bid #1289-Asphalt Hot & Cold mix Bid# 1290-Asphalt Products/road oil
- 16. Discussion and proposed action concerning opening and possible awarding of Annual Bid#1291-Rock, screenings, materials, & sand Bid#1292-Concrete Bid#1293-HP Storm Pipe Bid#1294-Arched Culvert Pipe, Bid# 1295- Round Culvert Pipe, Bid#1296-New& Used Steel Pipe, Bid#1297- Ballots, Bid #1298 Trash Service including Annual Spring Cleanup, Bid#1299-Asphalt Laydown Service, Specifications may be obtained in the County Clerk's Office,
- 17. Discussion and proposed action concerning approval of resolution to surplus, dispose, or junk equipment for Emergency

Manage	ement (Alva)			,	,	•
Item Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
1500 laptop	Vostro	CN-0WY040-48643-7CM	2/20/2008	\$709.44	220.2	1
		CM-0WY040-48643-7CM-				
1500 laptop	Vostro	3262	2/20/2008	709.44	220.1	1
Weather	Vantage	6153	4/13/2009	990	699.1	1
Station	Pro 2					
Desk Top	Ages	162420069 00047	N/A	N/A	220.1	1
Tonnean	N/A	N/A		910	399.1	1
Cover						
Heat/Air						
Unit				619.5	209.1	1

- 18. Event Center Rentals for June:
 - 1. Freedom Flight Pickleball Tournament June 6th -7th
 - 2. OCHE June 9th
 - 3. Health Department Employee Appreciation Day June- 13th

- 4. Natilee Navares- Birthday Party June 14th
- 5. Pryor FFA June 17th
- 6. Dexter Association Cattle Show June 20th -22nd
- 7. Beginning of the Summer Sizzler Hog Shows June 28^{th}
- 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 29, 2025

Dana Thompson, Secretary Mayes County Commissioners