



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 June 30th, 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 June 23rd and Special Meeting of June 17th, 2025
5. County Announcement
6. Old Businesses:
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. Consideration and proposed action concerning approval of Application for Temporary Appropriation for the Mayes County General Fund (Pierce)
9. Consideration and proposed action concerning approval of Health Department Temporary Appropriations for FY 2025-26 (Pierce)
10. Consideration of the Health Departments annual report and Estimate of Needs for FY 2025-26 (Pierce)
11. Discussion and proposed action for continuous ongoing Service Agreements for Mayes County Health Department (Pierce)
12. Discussion and proposed action concerning approval of Annual Contracts for Mayes County Health Department (Pierce)
13. Consideration and proposed action concerning approval of requisitioning and receiving officers for Mayes County Health Department (Pierce)
14. Consideration and proposed action concerning approval of Jail and Dispatch Agreement for the Town of Chouteau (Pierce)
15. Discussion and proposed action concerning approval of an agreement to repair and maintain streets and alleys in the Town of Langley (Pierce)
16. Discussion and proposed action concerning approval of annual Resolution for the Mayes County Schedule of Expenditures of Federal Awards (SEFA) Procedures (Pierce)
17. Discussion and proposed action concerning approval of resolution to deposit to Roads and Bridges Sales Tax Fund in District 2(Grossman)
18. Discussion and proposed action concerning approval of appropriations for T County and Cash Accounts
19. Discussion and proposed action concerning approval of an Annual Resolution for Mayes County Lease Purchase Agreements for certain road construction machinery, equipment and office equipment (Pierce)
20. Discussion and proposed action concerning approval of Jail and Dispatch Agreement for Town of Locust Grove (Pierce)
21. Discussion and proposed action concerning approval of requisitioning and receiving officers for District 3 (Pierce)
22. Discussion and proposed action concerning approval of Agreement with Asset Panda for Inventory in Sheriff's Department (Pierce)
23. Discussion and proposed action concerning approval of requisitioning and receiving officers for the Treasurer's Office (Martin)
24. Discussion and proposed action concerning approval of the Mayes County Investment Policy for FY2026 (Martin)
25. Discussion and proposed action concerning approval of resolution authorizing the Mayes County Treasurer to Invest Surplus Funds into Statutorily Approved Investments (Martin)
26. Discussion and proposed action concerning approval of the Financial Statement for Resale Property Fund (Martin)
27. Discussion and proposed action regarding approval of Software Lease Maintenance Agreement between TM Consulting, Inc and Mayes County on behalf of the Mayes County Treasurer's Office for tax, accounting, bookkeeping, and imaging software purposes and maintenance thereof (Martin)
28. Discussion and proposed action concerning the approval of Lease Agreement between Quadient Leasing USA Inc and Mayes County on behalf of the Mayes County Treasurer's Office for a DA95i Folder Inserter (Martin)
29. Discussion and proposed action concerning approval of requestioning and receiving officers for District 1(Martin)
30. Discussion and proposed action concerning approval of resolutions to dispose of County owed equipment for Treasurer (Martin)

Item Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
Chair (MAROON)	N/A	N/A	6/1/1989	\$134.00	C102-26	1
Chair (MAROON)	N/A	N/A	6/1/1989	134.00	C102-28	1

31. Discussion and proposed action concerning approval of Fee fir Grand Gateway Annual Membership for Fiscal Year July 1,2025 to June 30, 2026 (Martin)
32. Discussion and proposed action concerning approval of Interlocal Agreement between Mayes County and City of Pryor for road Maintenance and Construction (Martin)
33. Discussion and proposed action concerning approval of Fiscal Year 2025/26 County Dues for ACCO \$9,000.00 (Pierce)
34. Discussion and proposed action concerning approval of requisitioning and receiving officers for Mayes 911 (Pierce)
35. Discussion and proposed action concerning approval of resolutions for Disposing of equipment for Mayes 911(Pierce)

Item Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
19" Monitor	Tech Global		9/16/2020	\$1,279.80		1
Desk	HON		10/5/2007	1,004.90		2

36. Discussion and proposed action concerning approval of an Amendment of the FY 2025-26 Contract for detention beds at Craig County Detention Center (Pierce)
37. Discussion and proposed action concerning approval of Detention Services Agreement by and Between The Board of County Commissioners for Creek County and The Board of County Commissioners, for Mayes County, Oklahoma (Pierce)
38. Discussion, consideration, and proposed action to except and pay first Half of the board approved assessment of \$75,969.00 second half invoice in December 2025 or paying in Full (Pierce)
39. Discussion and proposed action concerning approval of ODOT Selection process for provider for JP31147 (04) Bridge 85 & 89 for Right of Way Acquisition Services (Grossman)
40. Discussion and proposed action concerning approval of Agreement of Coates Field Services, Inc. Proposal for Easement Acquisition, JP31147 (04) Bridges 85 & 89 (Grossman)
41. Discussion and proposed action concerning approval of resolutions for Disposing of equipment in District 2 (Grossman)

Item Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
Dump Truck 10 Wheel	Sterling	2FZHAWDC66AV00185	3/21/2006	\$16,500.00	D302-0236	1
Pickup 4x4 2500 HD	Chevrolet	1GC2KXCG5BZ204165	1/8/2015	14,995.00	D301-0218	1
Air Compress 75 GL 7.5 HP	Ingersoll Rand	1015117	8/24/2010	1,999.00	D324-0202	1
Buckets for Backhoe	Joh Deere	24",36" and 48" for 310SG see Resolutions (Info)				3
Smooth Double Drum Roller	Ferguson	See Resolution (Info)				1
Dump Trucks 6 Wheel	International	See Resolutions (Info)				2
Scan Kit	Bosch	651861730	7/25/2019	7,458.16	D444-0201	1
Post Driver	RHINO	5002815	2/14/2017		D410f-0203	1
¾ Impact	Ingersoll Rand	1036295	12/7/2015	619	D499-0204	1

42. Discussion and proposed action concerning opening and possible awarding of Bid #1290-1 for Asphalt Products Pick Up Only (Martin)
43. Certificate of Compliance – Tricombs Plantation, LLC (DBA: Vitame) - Grower - Karen Lee
44. Event Center Rentals for July:

1. Xcaliber International LTD LLC – Lunch and Presentation – July 17, 2025

2. Lacy Hudson – Bridal Show – July 19, 2025

3. CED #1 – CED Meeting – July 24,2025

4. Pryor Main Street - Dancing with Stars – July 25,2025

5. Debbie Zumstein – Baby Shower – July 27, 2025

6. Grand Mental Health – Company Meeting – July 31, 202
45. Access Agreements:
46. Utility Permits:
47. Consideration of claims for payment, including but not limited to payroll claims
48. Request for Blanket Purchase Orders
49. Adjournment

Posted June 26, 2025

Dana Thompson, Secretary
Mayes County Commissioners