



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 July 21st, 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 July 14th, 2025
5. County Announcement
6. Old Businesses:
 - a. Discussion and proposed action concerning approval of Special Meeting Minutes of July 9th, 2025
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 Engagement Letter for County Audit (Pierce)
9. Discussion and proposed action concerning approval of the Mayes County Employee Personnel Policy Handbook Resolution (Pierce)
10. Discussion and proposed action concerning approval of Court Clerk monthly reports (Pierce)
11. Discussion and proposed action concerning approval of Re-Appropriations for Fy 2025-26 (Pierce)
12. Discussion and proposed action concerning approval of (SRO) School Resource Officers Contracts between Osage, Chouteau, Salina, Locust Grove, and Wickliff Schools and Mayes County Sheriff's Department (Pierce)
13. Discussion and proposed action concerning approval of Requestioning and Receiving Officers for Pryor Fire Department (Pierce)
14. Discussion and proposed action concerning approval of Jail and Dispatch Agreement for Town of Salina (Pierce)
15. Discussion and proposed action concerning approval of 324a Forms in the about of \$1,175.00 to CWI Properties, LLC for Parcel 10 & Your Place Church in the amount of \$72,000.00 for parcels 19, and 20 J/P No.34456(04) Project W520rd./49th Street in District 2 (Grossman)
16. Discussion and proposed action regarding the source of funding for Employee Heath Insurance Benefit Allowance (Martin)
17. Discussion and proposed action concerning approval of resolutions to surplus or dispose of equipment in District 1 (Martin)

Item Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
Chainsaw	STHIL	28761846	N/A	N/A	D330-0126	1
Chainsaw	STHIL	277809661	1/26/2009	\$509.99	D330-0123	1
Chainsaw	STIHL	506048373	3/10/2016	\$179.99	D330-0127	1

18. Event Center Rentals for July: No New
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 July 17, 2025

Dana Thompson, Secretary
Mayes County Commissioners