

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 July 28th, 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 21st, 2025
- 5. County Announcement
- 6. Old Businesses:
 - a. Discussion and proposed action concerning approval of S(SRO) Scholl Resource Officer Contract between Chouteau Schools and Mayes County Sheriff's Department (Pierce)
- 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 Appropriation for T County and Cash Accounts (Pierce)
- 9. Discussion and proposed action concerning approval of cancellation of Warrant for Election Board to Cloudscale 365(Pierce)
- 10. Discussion and proposed action concerning approval of 324a Form in the about of \$16,066.70 to Coats Field Service, Inc. for Payment for right- of-way acquisition services J/P No.34456(04) Project W520rd./49th Street in District 2 (Grossman)
- 11. Discussion and proposed action concerning approval of Agreement to Repair and Maintain Streets and Alleys in the Town of Locust Grove and The Town of Disney (Pierce)
- 12. Discussion and proposed action concerning approval of signing the ISR Grant matching fund letter (Martin)
- 13. Discussion and proposed action concerning approval of the Mayes County Financial Statement for Fiscal Year 2024-2025 (Martin)
- 14. Discussion and proposed action concerning approval of resolution to deposit to T County in District 3 (Pierce)
- 15. Discussion and proposed action concerning approval of File On Q Proposal for Mayes County Sheriff (Pierce)
- 16. Discussion and proposed action concerning approval of Appointment of Representative to Grand Gateway Economic Development Authority, A Trust Authority (Martin)
- 17. Event Center Rentals for July: No New
- 18. Access Agreements
- 19. Utility Permits:
- 20. Consideration of claims for payment, including but not limited to payroll claims
- 21. Request for Blanket Purchase Orders
- 22. Adjournment

Posted July 24, 2025

Dana Thompson, Secretary Mayes County Commissioners