

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 7th, 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 30, 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. Discussion and proposed action concerning approval of Election Board monthly reports (Pierce)
- 9. Discussion and proposed action concerning approval of Health Department monthly reports (Pierce)
- 10. Discussion and proposed action concerning approval of requisitioning and receiving officers for Cabin Creek Fire Department (Pierce)
- 11. Discussion and proposed action concerning recommended appointment of Bill Dinsmore as Member to The Mayes County Hospital Authority (Martin)
- 12. Discussion and proposed action concerning approval of resolution authorizing the Mayes County Treasurer to deposit all interest earned from the investment of County Funds to the General Fund with the exception of those accounts so specified by resolution or statute (Martin)
- 13. Discussion and proposed action concerning approval of Residual Balance Transfers from the General Fund into Cash Fund 1213 Road and Bridges -ST (Martin)
- 14. Discussion and proposed action concerning approval of Contract between Integrity Steel Works and Mayes County Sheriff's Office for Repair and Maintenance of Jail Lock's and Doors (Pierce)
- 15. Discussion and proposed action concerning approval of Employee Manual and authorizing sending to print (Martin)
- 16. Discussion and proposed action concerning approval of acceptance of a donation from Cherokee Nation to Mayes County Sheriff Office (Pierce)
- 17. Discussion and proposed action concerning approval of Dispatch and Jail use Agreement for Town of Disney (Pierce)
- 18. Discussion and proposed action concerning approval of Intent to Participate in ACCO SIG (Property Liability) Insurance for Fiscal Year 2025/26 (Pierce)
- 19. Discussion and proposed action approval of Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group (Pierce)
- 20. Discussion and proposed action concerning approval of resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal (Pierce)
- 21. Discussion and proposed action concerning approval Insurance Verification for FY-2026(Pierce)
- 22. Discussion and proposed action concerning approval of resolution to deposit to T County in District 3 (Pierce)
- 23. Discussion and proposed action concerning approval of resolution to deposit to T County in District 2 (Grossman)
- 24. Event Center Rentals for July: No New
- 25. Access Agreements:
- 26. Utility Permits:
- 27. Consideration of claims for payment, including but not limited to payroll claims
- 28. Request for Blanket Purchase Orders
- 29. Adjournment

Posted July 2, 2025

Dana Thompson, Secretary Mayes County Commissioners