

## 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 August 11, 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 August 4 and Special Meetings of July, 28 & August 5, 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 Court Clerk monthly reports (Pierce)
- 10. Discussion and proposed action concerning approval of Health Department monthly reports (Piere)
- 11. Discussion and review of the County's Monthly Financial Reports (Martin)
- 12. Recognition of Tort Claims (Pierce)
- 13. Discussion and proposed action concerning preliminary design for the Commissioner Meeting Room (Martin)
- 14. Discussion and proposed action concerning a resolution acknowledging the Annual Salary Adjustment for Elected Officials Pursuant to Okla. Stat.tit,19 §180.68 (Pierce)
- 15. Discussion and proposed action concerning approval of Jail Use Agreement with the City of Pryor and Mayes County (Pierce)
- 16. Discussion and proposed action concerning Employee Supplemental Insurance in upcoming Option Pierod (Martin)
- 17. Discussion and proposed action concerning approval of Annual Memorandum of Agreement (MOA) with Cherokee Nation (Pierce)
- 18. Discussion and proposed action concerning approval of Equipment Lease with ACORD Transportation, INC. and Mayes County (Martin)
- 19. Discussion and possible action approving Interlocal Agreement for Government Services with Rogers County for 4.4 miles of road striping services (Martin)
- 20. Discussion and proposed action concerning approval of resolution for disposing of equipment in District 2 (Grossman)

	1 1	C 11	1 0	1 1		
Item Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
2 Axle					D348-	
Trailer	N/A	SNAI	N/A	N/A	0203	1

21. Discussion and proposed action concerning approval of resolution for disposing of equipment in District 1 (Martin)

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Item Name	Manufacture	Serial#	Date Acquired	Cost	ID#	Quantity
Motor					D307-	
Grader	John Deere	1DW672GPVLF706905	7/13/2020	\$311,199.80	0121	1

- 22. Event Center Rentals for August: No New
- 23. Access Agreements
- 24. Utility Permits:
- 25. Consideration of claims for payment, including but not limited to payroll claims
- 26. Request for Blanket Purchase Orders
- 27. Adjournment

Posted August 7, 2025

Dana Thompson, Secretary Mayes County Commissioners