

## 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 August 18, 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 11, 2025
- 5. County Announcement
- 6. Old Businesses:
  - a. Discussion and proposed action concerning approval of minutes of August 4 and Special Meetings of July 28, & August 5,2025
  - b. Discussion and proposed action concerning approval of Court Clerk Monthly Reports (Pierce)
  - c. Discussion and proposed action concerning approval of Health Department Monthly Reports (Pierce)
  - d. Discussion and proposed action concerning approval of Jail Use Agreement with City of Pryor (Pierce)
  - e. Discussion and proposed action concerning Employee Supplemental Insurance in upcoming Option Pierod (Martin)
- 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 installing heaters in the Multi Use Facility Building at the Fairgrounds (Martin)
- 9. Discussion and possible action to transfer/move Mayes County Payroll and Employee's Benefits Clerk to office of Board of County Commissioners form Mayes County Clerk's and transfer of all Employee records past and present to Office of Board of County Commissioners (Pierce)
- 10. Discussion and proposed action concerning approval of resolution to deposit to T County in District 1(Martin)
- 11. Discussion and proposed action concerning approval of cancellation of Warrant (Grossman)
- 12. Discussion and proposed action concerning approval of resolution to deposit to T County in District 2 (Grossman)
- 13. Event Center Rentals for August: No New)
- 14. Access Agreements
- 15. Utility Permits:
- 16. Consideration of claims for payment, including but not limited to payroll claims
- 17. Request for Blanket Purchase Orders
- 18. Adjournment

Posted August 14, 2025

Dana Thompson, Secretary Mayes County Commissioners