

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 25, 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 18, 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. Recognition of Tort Claims
- 9. Discussion and proposed action concerning up grading Commissioners Office area with BKL (Martin)
- 10. Discussion and proposed action concerning agreement between Sheriff Department and Pryor Creek Musical Festival (Pierce)
- Discussion and proposed action concerning approval of 324a Form for Coats Fields Services, Inc. J/P 31147(04) Project: Bridge 85 & 89 payment for Right -of-Way acquisition services Title Reports -3 parcels in the total amount of \$1,836.33 (Grossman)
- 12. Discussion and proposed action concerning approval of 324a Form for Coats Fields Services, Inc. J/P 31147 (04) Project Bridge 85 & 89 payment for Right- of -Way acquisition services Project Management (ACQ & Appraisal 1 Pacel R/w Acquisition 1 Parcel in the total amount of \$4,533.70 (Grossman)
- 13. Discussion and possible action to amend previously approval preliminary Mayes County Budget for FY 2025/2026 to adjust payroll account of Board of County Commissioners and County Clerk for wages for the Payroll Clerk and Benefits County Employee Clerk (Martin)
- 14. Discussion and possible action to increase Capital Outlay account of Board of County Commissioners \$5,050.00 and decrease the General Government Capital Outlay account \$2,000.00 (Pierce)
- 15. Discussion and proposed action concerning approval of Resolution for Sheriff's Office Funding Assistance Grant Application (Pierce)
- 16. Discussion and proposed action concerning approval of Service Agreement between UniFirst and Mayes County (Martin)
- 17. Discussion and proposed action concerning approval of transfer of funds for Sheriff Department (Pierce)
- 18. Discussion and proposed action concerning approval of resolution to deposit to T County in District 1 (Martin)
- 19. Event Center Rentals for August: (No New)
- 20. Access Agreements
- 21. Utility Permits:
- 22. Consideration of claims for payment, including but not limited to payroll claims
- 23. Request for Blanket Purchase Orders
- 24. Adjournment

Posted August 21, 2025

Dana Thompson, Secretary Mayes County Commissioners