

## 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 4, 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 28, 2025
- 5. County Announcement
- 6. Old Businesses:
  - a. Discussion and proposed action concerning approval of (SRO) School 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. Recognition of TORT claim (Martin)
- Discussion and proposed action concerning approval of Replat of Galloway Bay Addition
- 10. Discussion and proposed action concerning approval of Agreement between Voice Product Service LLC and Mayes County 911 (Pierce)
- 11. Discussion and proposed action concerning approval of Jail Use Agreement and Dispatch Agreement between Town of Spavinaw and Mayes County (Pierce)
- 12. Discussion and proposed action concerning approval of Generator Planned Maintenance Agreements for Mayes County 911 Adair Tower & Redden Street with Clifford Power System in the amount of \$2,710.00 (Pierce)
- 13. Discussion and proposed action concerning approval of resolution to deposit to T County in Districts 1,2,3 (Pierce)
- 14. Discussion and proposed action concerning approval of Flood Plain Permit (Martin)
- 15. Discussion of FEMA Disaster Funds (Pierce)
- 16. Event Center Rentals for August:
  - 1. Health Department Health Fair August 8,2025
  - 2. 4-H Love Thy Pets August 9,2025
  - 3. Brandford School Back to School Chapel Service August 12,2025
  - 4. Grand Lake Mental Health Meeting August 13, 2025
  - 5. 4-H Club Banquet August 14,2025
  - 6. Lacy Hudson Birthday Party August 16, 2025
  - 7. Pryor Patchers Quilt Show August 22,2025
- 17. Certificate of Compliance: 420.7 Dispensary Dispensary Ping Xiong
- 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 31, 2025

Dana Thompson, Secretary Mayes County Commissioners