



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 June 16th, 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 9, 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 reasonably foreseen prior to the time of the posting of agenda
8. Discussion and proposed action concerning approval of Court Clerk monthly reports
9. Discussion and possible action concerning approval of agreement between Pictometry International Corp and Mayes County (Martin)
10. Discussion and proposed action concerning approval of Software Support Agreement with Vision Government Solutions Inc, formally Landmark (Martin)
11. Discussion and proposed action concerning approval of resolutions to deposit to T County in Districts 1 & 2 (Martin) (Grossman)
12. Discussion and proposed action concerning approval of Contract Between Eastern Oklahoma Youth Services and Mayes County for Juvenile Detention Services and Pittsburg County Regional Juvenile Detention Center (Pierce)
13. Discussion and proposed action concerning approval of resolutions to deposit to T County in Districts 2 & 3 (Grossman) (Pierce)
14. Discussion and proposed action concerning approval of resolution to deposit to Cash Account for Emergency Management (Pierce)
15. Discussion and proposed action concerning approval of resolution to deposit to general fund (Pierce)
16. Discussion and proposed action concerning approval of Intent to Participate in ACCO-SIF (Worker's Compensation) for Fiscal Year 2025/2026 (Pierce)
17. Discussion and proposed action concerning approval of Resolution to Execute the Agreement Establishing The Association of County Commissioners of Oklahoma Self- Insured Fund Fiscal Year 2025/2026 (Pierce)
18. Discussion and proposed action concerning approval of Benchmark Government Solutions Inmate Food Services Agreement with Mayes County (Pierce)
19. Discussion and proposed action concerning approval of requisitioning and receiving Officers for District 2 Fiscal Year 2025/
20. 2026 (Grossman)
21. Discussion and proposed action concerning approval of Error Correction Transfer from Resale Fund into Excess Resale Property Fund (Martin)
22. Discussion and proposed action concerning approval of Residual Balance Transfer Excess Resale Fund into Resale Property Fund (Martin)
23. Consideration and proposed action concerning the approval of the Amended Mayes County Financial Statements and Reports for Fiscal year ending June 30, 2024 (Martin)
24. Discussion and proposed action concerning approval of cancellation of warrant #1704 for Unifirst in District 2 (Grossman)
25. Discussion and proposed action concerning approval of transfer of \$1,000.00 from each of the 13 fire departments to the General Fund for pay back of administrative fee that was budgeted for FY 24-25 (Pierce)
26. Event Center Rentals for June:
27. Access Agreements:
28. Utility Permits:
29. Consideration of claims for payment, including but not limited to payroll claims
30. Request for Blanket Purchase Orders
31. Adjournment

Posted June 12, 2025

Dana Thompson, Secretary
Mayes County Commissioners

