

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 June 9th, 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 2,2025
- 5. County Announcement
- 6. Old Businesses:
 - a. Discussion and proposed action concerning approval of resolution supporting County Safety action plan for Safe Routes to School (Martin)
 - b. Discussion and proposed action to review, revise, and or / approve in whole or in part the Mayes Couty Employee Handbook (Martin)
 - c. Discussion and proposed action concerning possible awarding of 4 Month Bid #1289-Asphalt Hot & Cold mix Bid# 1290-Asphalt Products/road oil
 - d. Discussion and proposed action concerning possible awarding of Annual Bid#1291-Rock, screenings, materials, & sand Bid#1292-Concrete Bid#1293-HP Storm Pipe Bid#1294-Arched Culvert Pipe, Bid# 1295- Round Culvert Pipe, Bid#1296- New& Used Steel Pipe, Bid#1297- Ballots, Bid #1298 Trash Service including Annual Spring Cleanup, Bid#1299-Asphalt Laydown Service, Specifications may be obtained in the County Clerk's Office,
- 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 the Election Board monthly reports (Pierce)
- 9. Discussion and proposed action concerning the lease agreement between NASPO Value Point FMV and the Mayes County Election Board (Martin)
- 10. Discussion and proposed action concerning the Contract Agreement Renewals between Mayes County District 1 and Emergency and Transportation Revolving, ETR Fund (Martin)
- 11. Discussion and proposed action concerning the Equipment Lease Renewal State FY-2026 between ODOT and Mayes County (Martin)
- 12. Discussion and proposed action concerning the service agreement between GeoSafe and Mayes County (Pierce)
- 13. Discussion and possible action concerning the contract between Nimbus Resilience Solutions and Mayes County (Martin)
- 14. Discussion and possible action to approve a Work and Pricing Order with DataScout LLC and the Mayes County Assessors for our existing office website. (Martin)
- 15. Discussion and proposed action concerning approval of Interlocal Agreement between Mayes County Assessor and Municipal Utility Board of The City of Pryor Creek (Martin)
- 16. Discussion and potential approval of Independent Contractor Agreement between The Board of Commissioners on behalf of the Mayes County Assessor and William B. Sisemore DBA Green Country Valuation Services LLC (Martin)
- 17. Discussion and proposed action concerning the approval of the contract agreement between TK Health and Mayes County Sheriff's Office (Martin)
- 18. Discussion and possible action concerning approval of resolution regarding the accounting and deposit of Use Tax funds in Mayes County.(Martin)
- 19. Discussion and proposed action concerning the Contact Renewal between USDA Wildlife Services and Mayes County (Pierce)
- 20. Event Center Rentals for June:
- 21. Access Agreements:
- 22. Utility Permits:
- 23. Consideration of claims for payment, including but not limited to payroll claims
- 24. Request for Blanket Purchase Orders
- 25. Adjournment

Posted June 5, 2025

Dana Thompson, Secretary Mayes County Commissioners