

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 November 3, 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 October 27, 2025
- 5. County Announcements
- 6. Old Business
- 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 Appropriations for T County and Cash Accounts. (Pierce)
- 9. Discussion and proposed action concerning approval of Court Clerk monthly reports. (Pierce)
- 10. Discussion and proposed action concerning approval of Health Department monthly reports. (Pierce)
- 11. Discussion and proposed action concerning approval of annual contract between Mayes County 911 and Total Response for emergency call taking software in the amount of \$2,853.53. (Pierce)
- 12. Discussion and Proposed action concerning approval of 324a form for Coates Fields Services, Inc. for payment of Right-of-Way acquisition services for \$ 8,863.70 for JP 34456 (04) W520 Rd/49th Street Project. Invoice # 91680 (Grossman)
- 13. Discussion and Proposed action concerning approval of 324a form for Coates Fields Services, Inc. for payment of Right-of-Way acquisition services for \$ 5,732.10 for JP 31147 (04) Bridge 85 & 89 Project. Invoice # 91681 (Grossman)
- 14. Discussion and Proposed action concerning use of the Local Assistance and Tribal Consistency Fund. (1570) (Martin)
- 15. Discussion and proposed action concerning adding County Commissioner Office employees, maintenance/custodial employees at the courthouse and event center, and Emergency Management employees to the KellPro timeclock system. (Pierce)
- 16. Discussion regarding the status of American Rescue Plan Act (ARPA) funds received by Mayes County and related grants/awards approved by Mayes County and deadlines and other considerations and obligations regarding the same. (Martin)
- 17. Discussion and proposed action concerning approval of phone quotes for District 1 Striping. (Martin)
- 18. Discussion and proposed action concerning approval of resolution to surplus equipment in the Election Board Office (Martin)

Item Name	Manufacturer	Serial #	Date Acquired	Cost	ID#	Quantity
Filing System	White	Unk	01/11/2006	\$6,625.00	104.6	1

- 19. Event Center Contracts:
- 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 October 30, 2025

Kim Bruce, Admin Assistant Mayes County Commissioners