

December 15, 2025

1. The Board of Mayes County Commissioners met in a regular meeting with members present: Randy Pierce Chairman, Alva Martin member and Steve Grossman member, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing December 13, 2024, and the agenda for this meeting was posted on the lower floor of the Court House at 4:00 p.m. December 11, 2025. Alva Martin called the meeting to order in compliance with the Open Meeting Law and the following business was done:
 2. Commissioner Grossman led the Pledge of Allegiance.
 3. Mike Dunham led the Invocation.
 4. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the minutes of Regular Meeting December 8, 2025. Pierce, Abstain; Martin, Yes; Grossman, Yes.
 5. **COUNTY ANNOUNCEMENTS: NONE**
 6. **OLD BUSINESS: NONE**
 7. **NEW BUSINESS: NONE**
 8. Motion was made by Commissioner Pierce, seconded by Commissioner Martin to table the Locust Grove ARPA project update. Pierce, Yes; Martin, Yes; Grossman, Yes.
 9. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve re-disbursement of remaining ARPA Funds to Rural Water District 2 & Rural Water District 5 in the amount of \$108,000.00 each. Pierce, Yes; Martin, Yes; Grossman, Yes.
 10. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the Court Clerk monthly reports. Pierce, Yes; Martin, Yes; Grossman, Yes.
 11. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the Resolution #25-153 to deposit in 0001-1-2000-4323, refund from Mayes County Abstract for Doc stamps not needed for the Federal Flood Buyout Program in the amount of \$156.75. Pierce, Yes; Martin, Yes; Grossman, Yes.
 12. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve Replacement Housing Payment in the sum of \$24,788.32 for new residence off 208 West Main Street for William Gilpin and Sarah Gilpin. Pierce, Yes; Martin, Yes; Grossman, Yes.
 13. County Treasurer Bobbie Martin presented the County's Monthly Financial Report.
 14. Motion was made by Commissioner Martin, seconded by Commissioner Grossman to table the amendment to the Mayes County Employee Handbook on Employee Hours and Holiday pay. Pierce, Yes; Martin, Yes; Grossman, Yes.
 15. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve Floodplain Permits for District 1 to replace concrete pipe under road & bring in loads of rip rap located at E460 & N438, District 1 to replace concrete pipe with rail car 10' wide 5' wide and 36' long located at E460 & N439. Pierce, Yes; Martin, Yes; Grossman, Yes.
 16. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the 2025 Sheriff Office Funding Grant Program Agreement between the Office of Attorney General and Mayes County Sheriff Office. Pierce, Yes; Martin, Yes; Grossman, Yes.
 17. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the TB Xray contract for FY2025-26 between Mayes County Health Department and Hillcrest Hospital Pryor not to exceed more than \$3,600.00 for the serviced during contract period. Pierce, Yes; Martin, Yes; Grossman, Yes.
 18. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to appoint Commissioner Pierce to the Mayes County Health Department Board of Health. Pierce, Yes; Martin, Yes; Grossman, Yes.
 19. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve Sarah Hubbard and Michelle Treat as Requisitioning Officers and Hannah Cisneros and Kelley Kerns as Receiving Officers for the Mayes County Health Department. Pierce, Yes; Martin, Yes; Grossman, Yes.
 20. No action on the Surplus equipment in District 3.
 21. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the Resolution #25-154 to deposit in 1102-6-4300-4100, from Purple Wave for sale of equipment in the amount of \$49,000.00. Pierce, Yes; Martin, Yes; Grossman, Yes.
 22. **ACCESS AGREEMENTS: NONE**
 23. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve Utility Permits between Aaron Tinkham with Cox Communications for installation of telecommunications located parallel County Road E 530 and S 438 approx. 6.46 miles, of HWY 26 and further described as 203 feet West of the NE corner of S1-T20N-R19E in District 2, Aaron Tinkham with Cox Communications for installation of telecommunication located cross and parallel county highway road S 437 Approx 1.61 miles of US HWY 412 and further described 1404 feet North of the SE corner of S1-T19N-R19E in District 3. Pierce, Yes; Martin, Yes; Grossman, Yes.

24. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to pay claims for payment, including but not limited to payroll claims. Pierce, Yes; Martin, Yes; Grossman, Yes.

2025-2026 911: 218-127.20; 219-201.28,AT&T, UTIL.
GEN: 2135,OREILLYS, 238.46, SERV; 2136,PRITCHETTS SERV STATION, 786.50, SERV; 2137,WESTERN AUTO, 1236.28, SERV; 2138,AT&T FIRST NET MOBILITY, 1768.53, SERV; 2139,GOODYEAR COMMERCIAL TIRE, 655.44, TIRES; 2140,US BANK EQPT FINANCE, 537.30, SUPS; 2141,OSU COOPERATIVE EXTENSION SERV, 14878.16; 2142,THOMPSON, YOLANDA, 514.52, TRV; 2143,GREEN COUNTRY VALUATION SERV, 6666.00, PARCELS ASSESSED; 2144,AIRE MASTER OF AMERICA, 299.59, SERV; 2145,CINTAS CORP NO 2, 342.58, SUPS; 2146,MAYES CO PROPANE, 349.95; 2147,USDA WILDLIFE SERV, 1700.00, RENEWAL; 2148,COX, 298.00, UTIL; 2149,C&R OIL CO, 32.31, FUEL; 2150,COX, 416.53, UTIL; 2151,COWBOY ASPHALT, 63297.92, ASPHALT; 2152,LAKELAND OFFICE SYSTEMS, 5600.00, EQPT; 2153,COWBOY ASPHALT, 17587.84, ASPHALT; 2154,DP SUPP, 16675.86, PIPE; 2155-5661.63; 2156-5784.78; 2157-5626.24; 2158-5745.25,PRYOR STONE, ROCK; 2159,ERGON ASPHALT, 4203.55, OIL; 2160,MCA, 24788.32, FEDERAL FLOOD PLAIN BUYOUT.

HWY: 888,UNIFIRST HOLDINGS, 950.06, SERV; 889,WARREN CAT, 285.86, SUPS; 890,KIRBY SMITH MACHINERY, 1387.28, SUPS; 891,TEXAS PATCHER, 1228.00, SUPS; 892,DP SUPP, 5420.40, PIPE; 893,PREMIER SIGNS, 186.75, SUPS; 894,WARREN CAT, 18.98, SUPS; 895,WINZER CORP, 864.29, SUPS; 896,HOTSY OF OK, 131.61, SUPS; 897,HAMIL METALS, 4709.48, SUPS; 898,INVESTIGATIVE CONCEPTS, 265.20, SERV; 899,WARREN CAT, 36.62, SUPS; 900,WADES WRECKER, 1100.00, SERV; 901,USDA WILDLIFE SERV, 566.67, RENEWAL; 902,AMAZON CAP SERV, 41.95, SUPS; 903,OREILLYS, 168.05, SUPS; 904,YODER, LOUANE, 270.00, SERV; 905,DP SUPP, 250.00, PTS; 906,O&M SALES, 111.00, SUPS; 907,HOTSY OF OK, 2238.44, SERV; 908,USDA WILDLIFE SERV, 566.67, RENEWAL; 909,CHOUTEAU PUBLIC WORKS, 143.25, UTIL; 910,TRACTOR SUPP, 105.95, SUPS; 911,YOUNG, JD, 46.71, SUPS; 912,HOOTEN OIL, 640.33, DEF; 913,USDA WILDLIFE SERV, 566.66, RENEWAL; 914,WSB, 2705.35, PMT; 915,NEO ELECTRIC COOP, 234.02, UTIL; 916,TREVIPAY WALMART, 152.96, SUPS; 917,CINTAS CORP NO 2, 41.05, SUPS; 918,QUANTIE SALES & SERV, 1403.98, EQPT; 919,AT&T FIRST NET MOBILITY, 93.68, UTIL; 920,SECURITY NATIONAL BANK, 2713.97, PMT; 921-2875.27; 922-2929.56; 923-2605.00; 924-3526.51; 925-3526.51,WSB, PMT.

RENTAL: 24,APS FIRE CO MARMIC FIRE & SAFETY CO, 420.00, SERV.

FF: 269,BOLT FIBER OPTIC SERV, 164.11, UTIL; 270,VINITA DAILY JOURNAL, 30.00, PUB; 271,NEO ELECTRIC COOP, 287.36, UTIL; 272,AT&T FIRST NET MOBILITY, 80.08, UTIL; 273,RWD 4, 26.44, UTIL; 274,MUSKOGEE COMM, 3430.00, SERV; 275,ZOLL MEDICAL CORP, 2462.00, EQPT; 276,COMDATA, 49.88, FUEL; 277,RWD 4, 27.96, SERV; 278,BOLT FIBER OPTIC SERV, 75.99, SERV; 279,ABSOLUTE EXTERMINATION, 150.00, SERV; 280,AT&T FIRST NET MOBILITY, 40.04, UTIL; 281,TESCORP, 788.42, SERV; 282,AT&T FIRST NET MOBILITY, 280.28, UTIL.

STR: 189,SUNDANCE OFFICE SUPP, 279.92, SUPS; 190,VYVE, 101.24, SERV; 191,LAKELAND OFFICE SYSTEMS, 42.35, SERV; 192,TREVIPAY WALMART, 226.60, SUPS.

SSFCA: 238,PRYOR VET, 10.00, SERV; 239,ULINE, 185.10, SUPS; 240,LESS LETHAL, 232.00, SUPS; 241,AMAZON CAP SERV, 52.41, SUPS; 242,LAKELAND OFFICE SYSTEMS, 484.85, SERV; 243,UMB VISA SIGNATURE CARD SERV, 746.74, TRV; 244,TURN KEY HEALTH CLINICS, 46027.06, SERV.

USE-ST: 18-19762.66; 19-1681.90,PRYOR ASPHALT, ASPHAT; 20,PRYOR STONE, 4869.70, ROCK.

25. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the blanket purchase orders. Pierce, Yes; Martin, Yes; Grossman, Yes.

26. Consideration, action, discussion and possible vote relative to the case identified below to enter into Executive Session, upon the advice and request of legal counsel, to discuss the status of this case, upcoming settlement conference, and all other aspects of this litigation with counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners for Mayes County and its attorney(s) to properly process and defend itself in litigation. Authority: Title 25 Okla. Statute, § (B)(4)

Motion was made by Commissioner Martin, Seconded by Commissioner Grossman to open executive session. Pierce, Yes; Martin, Yes; Grossman, Yes.

H & G Paving v. Mayes County Board of County Commissioners, et al

Consideration, action ad discussion within Executive Session upon the advice and request of legal counsel, to discuss the status of this case, upcoming settlement conference, and all other aspects of this litigation with counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board of County Commissioners for Mayes County and its attorney(s) to properly process and defend itself in litigation. Authority: Title 25 Okla. Statute, § (B)(4)

H & G Paving v. Mayes County Board of County Commissioners, et al

Consideration, action discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session, relative to the case identified below. Authority: Title 25 Okla. Statute, § (B)(4)

Motion was made by Commissioner Martin, Seconded by Commissioner Grossman to reconvene in open session. Pierce, Yes; Martin, Yes; Grossman, Yes.

H & G Paving v. Mayes County Board of County Commissioners, et al

Consideration, action, discussion, and possible vote to take any necessary action relative to the Executive Session for the case identified below Authority: Title 25 Okla. Statute, §(B)(4)

Motion was made by Commissioner Martin, Seconded by Commissioner Grossman to dismissal with prejudice. Pierce, Yes; Martin, Yes; Grossman, Yes.

H & G Paving v. Mayes County Board of County Commissioners, et al

27. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to adjourn. Pierce, Yes; Martin, Yes; Grossman, Yes.

Approved this December 22, 2025

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

s/RANDY PIERCE
CHAIRMAN

ATTEST:

s/ Steve Grossman
MEMBER

s/ BRITTANY TRUE-HOWARD

s/Alva Martin
MEMBER

COUNTY CLERK
BRITTANY TRUE-HOWARD

Mayes County does not discriminate on the basis of handicapped status in its admission to, or access to, or treatment in or employment in its programs or activities.