

January 12, 2026

1. The Board of Mayes County Commissioners met in a regular meeting with members present: Alva Martin Chairman, Steve Grossman member and Randy Pierce member, Brittany True-Howard, Mayes County Clerk. The initial notice of the meeting was received in writing December 15, 2025, and the agenda for this meeting was posted on the lower floor of the Court House at 4:00 p.m. January 8, 2026. Alva 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 January 5, 2026. Martin, Yes; Grossman, Yes; Pierce, Yes.
 5. COUNTY ANNOUNCEMENTS: NONE
 6. OLD BUSINESS:
 - 6.a. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the minutes of January 2, 2026. Martin, Yes; Grossman, Yes; Pierce, Yes.
 7. NEW BUSINESS: NONE
 8. Motion was made by Commissioner Martin, seconded by Commissioner Pierce to approve the Election Board monthly reports for December 2025. Martin, Yes; Grossman, Yes; Pierce, Yes.
 9. Motion was made by Commissioner Grossman, seconded by Commissioner Martin to approve Court Clerk monthly reports for December 2025. Martin, Yes; Grossman, Yes; Pierce, Yes.
 10. Motion was made by Commissioner Pierce, seconded by Commissioner Martin to approve the Court Clerk monthly reports for December 2025. Martin, Yes; Grossman, Yes; Pierce, Yes.
 11. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the request for Opioid Abatement Grant OAB-24-050 in the amounts of \$7,354.34, \$5,049.82 and \$7,242.82 for reimbursement of approved purchases for work essentials, essential documents, transportation, clothing vouchers, intake fees and marketing material. And a request in the amount of \$2,454.00 for Opioid Abatement Grant OAB-25-001 for reimburse of approved purchases for drug tests kits and education tuition. Martin, Yes; Grossman, Yes; Pierce, Yes.
 12. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the Mayes County Board of Prisoner Financial Statement period ending December 31, 2025 with a \$268,589.20 BOP unexpended balance of collection for the year 2025. Martin, Yes; Grossman, Yes; Pierce, Yes.
 13. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the Mayes County financial statement for the Sheriff Commissary Fund with a balance of \$172,014.79 as of December 31, 2025. Martin, Yes; Grossman, Yes; Pierce, Yes.
 14. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the Counties Snow Routes with the updates Commissioner Grossman requested for the Counties Emergency Plan. Martin, Yes; Grossman, Yes; Pierce, Yes.
 15. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the re-appointment of Alva Martin and Randy Pierce to the Grand Gateway Board of Directors. Martin, Yes; Grossman, Yes; Pierce, Yes.
 16. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve a Resolution # 26-3 to deposit \$1,699.75 received from ACCO Self Insured Group for replacement of LKQ front bumper to account 1102-6-4200-2005-T-2A (D-2). Martin, Yes, Grossman, Yes; Pierce, Yes.
 17. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the appointment of Tim Smith to the MESTA Board to replace Sherman Weaver. Martin, Yes; Grossman, Yes; Pierce, Yes.
 18. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the re-appointment of Trent Peper to the MESTA Board in District 1. Martin, Yes; Grossman, Yes; Pierce, Yes.
 19. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve the re-appointment of Larry Williams to the MESTA Board in District 3. Martin, Yes; Grossman, Yes; Pierce, Yes.
 20. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to table agenda item for the remodel/construction in the Election Board Office and County Commissioners Platform and Deck in the amount of \$28,347.05 for meeting room. This may have to be bid. Martin, Yes; Grossman, Yes; Pierce, Yes.
 21. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the Mayes County American Rescue Plan Act Project: #MC#2-RWD#2 revised in the amount of \$743,000.00. Martin, Yes; Grossman, Yes; Pierce, Yes.
 22. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to table agenda item to approve the Mayes County American Rescue Plan Act Project:

#MC#5-RWD#5 to revise amount of \$348,000.00. Martin, Yes; Grossman, Yes; Pierce, Yes.

23. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to approve the Circuit Engineering District Auction Policies. Martin, Yes; Grossman, Yes; Pierce, Yes.

24. Motion was made by Commissioner Martin, seconded by Pierce, to approve the sale of a 2001 Saulsbury Fire Engine to Chelsea Fire Department for \$35,000.00 from Diamond Head Fire Department. Martin, Yes; Grossman, Yes; Pierce, Yes.

25. Motion was made by Commissioner Martin, seconded by Pierce, to approve the following Requisitioning and Requisitioning Officers: District 3 requisitioning will be Randy Pierce and Tim Goins with Receiving Officers being Stacey Stephens and Daniel Anderson; Strang Fire Department Requisitioning Officers will be Travis Berka and Dale Ragains with Mackenzie Pursley and Braydyn Willyard as Receiving Officers. Martin, Yes; Grossman, Yes; Pierce, Yes.

26. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to table agenda item to approve the petition of James Sackett to vacate County Roads. Martin, Yes; Grossman, Yes; Pierce, Yes.

27. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve 324a Form for payment for right-of-way purchase of .04 acres of permanent right-of-way to Mathew Joseph Reed and Deborah Reed in the amount of \$13,000.00 in District 2. Martin, Yes; Grossman, Yes; Pierce, Yes.

28. Motion was made by Commissioner Grossman, seconded by Commissioner Martin, to approve a supplemental and modification agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement between State of Oklahoma Department of Transportation and Mayes County Co. Rd. 49th Street (EW 52) beginning Appx .3 Miles E of US 69 Extend E 1 Mile of Elliott St. in Pryor Project No: J3-4456 (005) RB State Job No: 34456(04). Martin, Yes; Grossman, Yes; Pierce, Yes.

29. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the following Event Center Contracts: Houston Brittain-Chamber Gala-January 16, 2026; Grand Mental Health-Quarterly Meeting-January 21, 2026; Chouteau FFA-January 23, 2026; OHCE-January 27, 2026; Pam Dorsey-Banquet-January 29, 2026. Martin, Yes; Grossman, Yes; Pierce, Yes.

30. ACCESS AGREEMENTS: NONE

31. UTILITY AGREEMENTS: NONE

32. Discussion and review of Quarterly County-Wide Internal Controls among all County offices. All eight elected officials were present and the checklist was gone through. County Clerk will fill out all pertinent information then send to all elected officials and District Attorney.

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

2025-2026 911: 255,COMDATA, 140.30, FUEL; 256-129.11; 257-201.28,AT&T, UTIL; 258,CONSOLIDATED COMM, 128.18, SERV; 259,GRAND TELEPHONE, 94.40, UTIL.
 ARPA 2021: 11,BENNETT/CAHILL CONTRACTORS, 26807.00, SERV; 12-4109.08; 13-546.79,AMAZON CAP SERV, SUPS.
 CJSTR: 6,PFA, 36394.25, SALES TAX COLLECTION.
 EMERGENCY MGMT: 8,CARDIO PARTNERS, 1457.94, SUPS.
 EMS 522-ST: 6,MESTA, 145462.57, TAX COLL.
 FST: 6,PFA, 109182.77, TAX COLL.
 GEN: 2481,COMDATA, 8619.63, FUEL; 2482,OREILLYS, 11.49, SERV; 2483,PRITCHETTS SERV STATION, 422.50, SERV; 2484,TURLEY SOLUTIONS & INNOVATIONS, 5487.00, SERV; 2485,ROSE, MICHAEL, 411.83, TRV; 2486,HAUENSTEIN, APRIL, 297.22, TRV; 2487,NICHOLSON, LISA, 336.60, TRV; 2488,MCCLENDON, MELISSA, 43.68, TRV; 2489,SPC OFFICE PRODUCTS, 59.54, SERV; 2490,THE PRYOR PULSE NEWS, 50.00, SUB; 2491,AMAZON CAP SERV, 77.98, HEATER; 2492,AMERICAN STAMP & MARKING PROD, 286.90, STAMP; 2493,C&M SUPPLY, 510.00, SUPS; 2494,NTC, 100.00, CLASSES; 2495,HBW, 503.50, SERV; 2496,VINITA DAILY JOURNAL, 346.06, PUB; 2497,MID WEST PRINTING, 825.00, CHECKS; 2498,CARDIO PARTNERS, 2039.92, SUPS; 2499-367.34; 2500-265.84,VINITA DAILY JOURNAL, PUB; 2501,CINTAS CORP NO 2, 389.60, SUPS; 2502,CRAIG CO DETENTION CENTER, 385.00, SERV; 2503,KELLPY, 28.50, LICENSE; 2504,TRAFFIC SAFETY WAREHOUSE, 120.00, SUPS; 2505,OEMA, 750.00, MEMBERSHIPS; 2506,AT&T FIRST NET MOBILITY, 566.98, SERV; 2507,NETWORK ENHANCEMENT SYSTEMS, 38.87, SERV; 2508,RHOADS, KENDAL, 42.00, TRV; 2509,THE PRYOR PULSE NEWS, 50.00, SUB; 2510,SHREDDERS, 47.00, SERV; 2511,AMERICAN STAMP & MARKING PROD, 13.59, STAMP; 2512,AMAZON CAP SERV, 161.82, SUPS; 2513-1155.50; 2514-2410.65; 2515-949.62,PRYOR STONE, ROCK; 2516,MUSKOGEE SAND, 1896.69, SAND; 2517-884.80; 2518-5621.29; 2519-5729.00; 2520-5603.35; 2521-1741.71,PRYOR STONE, ROCK; 2522,COWBOY ASPHALT, 1837.00, ASPHALT; 2523-6879.09; 2524-6598.81, OIL.
 MD: 132, HBW, 27.00, SERV; 133,C&D LAWN CARE, 100.00, SERV; 134,SHREDDERS, 47.00, SERV; 135,CINTAS CORP NO 2, 499.33, SERV; 136,AMAZON CAP SERV, 65.31, SUPS; 137,RICOH USA INLEASE PMTS, 216.07, LEASE; 138,PRO X PEST CONTROL, 65.00, SERV; 139,AT&T, 62.16, SERV.
 HWY: 1000,AIRGAS USA, 106.00, RENEWAL; 1001,CHOUTEAU LIME, 129.00, SUPS; 1002,CARDS OK, 325.00, DUMPSTER; 1003,PREMIER SIGNS, 395.00, SERV; 1004,OK PTS SUPP, 446.27, SUPS; 1005,OREILLYS, 16.48, SUPS; 1006,P&K EQPT, 128.17, SUPS; 1007,UNIFIRST HOLDINGS, 594.40, SERV; 1008,WELDON PTS, 534.90, SUPS; 1009,FLEETPRIDE, 33.89, SUPS; 1010,PREMIER TRUCK GROUP, 271.98, PTS; 1011,PREMIER TRUCK GROUP, 689.99, SUPS; 1012,UNIFIRST HOLDINGS, 1106.89, SERV; 1013,AMERIFLEX HOSE, 191.50, HOSE; 1014,COOLRAYS LLC, 100.00, SERV; 1015,PSO, 1121.08, UTIL; 1016,CHOUTEAU PUBLIC WORKS, 126.51, UTIL; 1017-42.03; 1018-1078.95,CINTAS CORP 2, SERV; 1019,JOHN DEERE FINANCIAL, 159.97, SUPS; 1020,TRACTOR SUPP, 394.68, SUPS; 1021,YODER, LOUANE, 270.00, SERV; 1022,KIRBY SMITH MACHINERY, 551.85, PTS; 1023,WARREN CAT, 2866.80, PTS; 1024,SALINA PUBLIC WORKS, 61.59, UTIL; 1025,CONLAN TIRE, 4528.76, TIRES; 1026,AIRGAS USA, 106.00, RENEWAL; 1027-2875.27; 1028-2929.56; 1029-2605.00; 1030-3526.51; 1031-3526.51; 1032-2705.35,WSB, PMT.

LATCF: 1,SOLARTECH, 82124.08, SIGNS; 2,TRAFFIC SAFETY WAREHOUSE, 17875.92, SUPS.
ML FEE: 11,COUNTY CLERKS & DEPUTIES ASSOC OF OK, 250.00, DUES; 12,TRUE-HOWARD,
BRITTANY R., 59.08, TRAVEL.
OPIOID ABATEMENT SETTLEMENT: 16,MITCHELL, AUSTIN, 7200.00, SERV.
FF: 317,COMDATA, 295.00, FUEL; 318,AGRILAND FS, 1623.62, FUEL; 319,RURAL PROPANE, 771.59,
PROPANE; 320,CASCO INDUSTRIES, 477.00, SERV; 321,NAFECO, 14572.00, GEAR; 322,COMDATA, 445.13, FUEL;
323,CASCO INDUSTRIES, 562.52, SUPS; 324,NAFECO, 391.50, SUPS; 325,COMDATA, 547.63, FUEL; 326,BURROWS
AGENCY, 5455.00, INS; 327-30.34; 328-3.99,RWD4, SERV; 329-341.93; 330-75.84,COMDATA, FUEL; 331,VICKERY
HEAT & AIR, 398.00, SERV; 332,JACKSON TRUCK REPAIRS, 496.53, SERV.
SCA: 13,PRODIGY SOLUTIONS, 3830.00, SERV.
STR: 209,CAMFIL USA, 415.44, SUPS; 210,DIAMOND DRUGS INC, 2140.02, SERV; 211,SHREDDERS, 37.00,
SERV; 212,BENCHMARK GOVERNMENT SOLUTIONS, 23800.00, SERV; 213,TURLEY SOLUTIONS &
INNOVATIONS, 1147.00, SERV; 214,VYVE, 101.24, SERV; 215,LAKELAND OFFICE SYSTEMS, 42.35, SERV;
216,TULSA DIAGNOSTIC & INTERVENTIONAL RADIOLOGY, 120.00, MEDICAL.
SSFCA: 275,SIRCHIE ACQUISITION CO, 115.86, SUPS; 276,OK TURNPIKE AUTHORITY, 116.18, SERV;
277,SHREDDERS, 37.00, SERV; 278,HILLCREST URGENT CARE, 56.00, SERV; 279,SHREDDERS, 100.00, SERV;
280,ULINE INC, 185.10, SUPS; 281,LAW ENFORCEMENT PSYCHOLOGICAL, 125.00, SERV; 282,TREVIPAY
WALMART, 51.76, SUPS; 283-450.00; 284-474.00,MUSKOGEE COMM, SERV; 285,LEO DEN LLC, 325.00, TRAINING.

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

35. Motion was made by Commissioner Martin, seconded by Commissioner Grossman to
enter executive session pursuant to OKLA. STAT. tit 25 § 307 (B1) (1) for the purpose
of discussing the employment, hiring, appointment, promotion, demotion, disciplining
or resignation of Mayes County Courthouse Maintenance Supervisor Clint Dixon.
Martin, Yes; Grossman, Yes; Pierce, Yes.

36. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to
terminate executive session and resume regular session. Martin, Yes; Grossman, Yes;
Pierce, Yes.

37. No Action was taken

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

Approved this January 20, 2026

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

Alva Martin
CHAIRMAN

ATTEST:

Steve Grossman
MEMBER

Brittany True - Howard

Randy Pierce
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.