

March 24, 2025

1. The Board of Mayes County Commissioners met in a regular meeting with all members present: Randy Pierce Chairman, Alva Martin, Vice Chairman 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. March 20, 2025. Randy Pierce 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 March 17, 2025. Pierce abstain; Martin, Yes; Grossman, Yes.
5. COUNTY ANNOUNCEMENTS: NONE
- 6a. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the minutes of March 10, 2025. Pierce, Yes; Martin, Yes; Grossman, Yes.
7. NEW BUSINESS: NONE
8. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the Court Clerk monthly reports. Pierce, Yes; Martin, Yes; Grossman, Yes.
9. Discussion was opened about the location of the dumpsters for Spring Clean-Up will be placed. D-1 will have one at the Adair Barn. D-2 will have theirs at the Chouteau Barn, Mazie and one will be at the Fair Grounds. D-3 will have one at the Salina County Barn, Ear Bob, Murphy, Kerr Dam, Langley, Spavinaw and Disney. Zac Doyle Mayor of Pryor will also be sending some people to help with this. This will be on April 25th and 26th from 8-5.
10. Motion was made by Commissioner Grossman, seconded by Commissioner Pierce, to approve a 324a form for state/federal project J3-4456(004) CI State JP # 34456(04) project location 49th St. EW 520 Rd. for ROW acquisition in the amount of \$17,500.00. Pierce, Yes; Martin, Yes; Grossman, Yes.
11. Motion was made by Commissioner Pierce, seconded by Commissioner Martin, to approve CAR map for County Inventory Roads per State of Oklahoma Department of Transportation County Action Report. Pierce, Yes; Martin, Yes; Grossman, Yes.
12. Motion was made by Commissioner Pierce, seconded by Commissioner Grossman, to approve John Chambon and William Evans as Requisitioning Officers for Langley Fire Department and Tyler Goins and Cody Henson as Receiving. Pierce, Yes; Martin, Yes; Grossman, Yes.
13. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve Resolutions to dispose of the following equipment for the Sheriff's Office: 2019 Chevy Tahoe; 2020 Ford Explorer; 2021 Ford Explorer; 2024 Chevy Tahoe; Point blank body armor (4); Point blank body armor (5); (9) vests donated to Cleet; 25 handcuff cases, (16) holsters, (23) magazine pouches, (9) OC cannister holders, one handheld radio holder, (24) SAM Browne Duty Belts; Pierce, Yes; Martin, Yes; Grossman, Yes.
14. EVENT CENTER CONTRACTS: NONE
15. ACCESS AGREEMENTS: NONE
16. Motion made by Commissioner Pierce, seconded by Commissioner Grossman, to approve the following Utility Permits: D-2, Cox Communication to install a telephone fiber line in a 2" orange PVC line by crossing S 428 RD approximately 5.48 miles of Hwy 412 28 ft E of the NW corner of Section 3 T20N R18E; D-2, Cox Communications to install a telephone fiber parallel of E 630 Rd approximately .01 miles of N Hwy 69 further described as 821 feet E of the SE corner of Section 23 T19N R18E; D-3, Cox Communications to install a telephone fiber cross and parallel to Rd S 437 Rd approximately 2.55 miles of alt Hwy 412 described as 594 feet S of the NW corner of Section 19 T20N R20E. Pierce, Yes; Martin, Yes; Grossman, Yes.
17. Motion made by Commissioner Martin, seconded by Commissioner Grossman, to approve the Claims for payment, including but not limited to payroll claims. Pierce, Yes; Martin, Yes; Grossman, Yes.
18. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to approve the blanket purchase orders. Pierce, Yes; Martin, Yes; Grossman, Yes.
19. Motion was made by Commissioner Martin, seconded by Commissioner Pierce, to have Sarah, Yolanda, Carolyn, Bobbie and Brittany get with Dale Frech with ACCO to go over the handbook once changes are done it can be put back on the agenda. Pierce, Yes; Martin, Yes; Grossman, Yes.
20. Motion was made by Commissioner Martin, seconded by Commissioner Grossman, to adjourn. Pierce, Yes; Martin, Yes; Grossman, Yes.

Approved this March 31, 2025

(SEAL)

BOARD OF MAYES COUNTY COMMISSIONERS

S/RANDY PIERCE_____

CHAIRMAN

ATTEST:

S/ALVA MARTIN_____

MEMBER

S/BRITTANY TRUE-HOWARD

COUNTY CLERK

S/STEVE GROSSMAN_____

MEMBER

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.