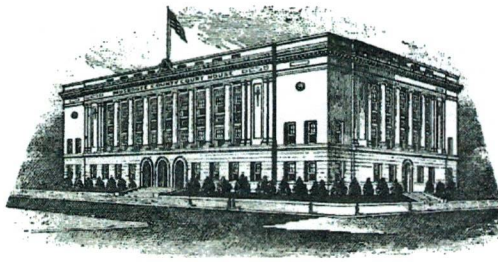


KEN DOKE
MUSKOGEE DISTRICT 1

KEITH HYSLOP
MUSKOGEE DISTRICT 2

KENNY PAYNE
MUSKOGEE DISTRICT 3



POLLY IRVING
COUNTY CLERK



SHEILA SHAMBLIN
SECRETARY

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

P.O. BOX 2307 MUSKOGEE, OK 74402-2307 PHONE (918)682-9601 * FAX (918) 684-1697

RESOLUTION

Whereas: The Muskogee Board of County Commissioners met on the 4th day of December, 2023 to consider:

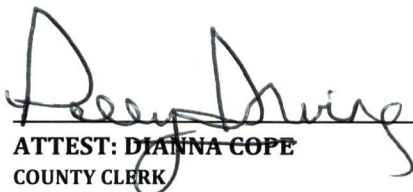
Whereas: There exists an emergency condition, in regard to the boiler and related systems at the Muskogee County Jail.

Whereas: The State of Oklahoma has listed in the statutes certain conditions by which an emergency may be declared by a two thirds vote of the governing body of a public agency and may, upon approval of two-thirds (2/3) majority of all of the members of the governing body, delegate to the chief administrative officer of a public agency the authority to declare an emergency whereby the provisions of the Public Competitive Bidding Act of 1974 with reference to notice and bids shall not apply to contracts less than Seventy-five Thousand Dollars (\$75,000.00). (See: Title 61 S. 130)

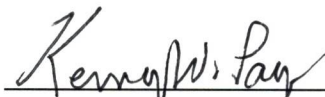
NOW, THEREFORE, BE IT RESOLVED;

The Muskogee Board of County Commissioners does hereby declare that the provisions of Oklahoma Statute Title 61 Section 130 have been met. Therefore, there exists an emergency condition, in regard to the boiler and related systems in the Muskogee County Jail. The Chairman of the Board of County Commissioners is hereby authorized to begin emergency repairs systems.

MUSKOGEE BOARD OF COUNTY COMMISSIONERS


ATTEST: **DIANNA COPE**
COUNTY CLERK

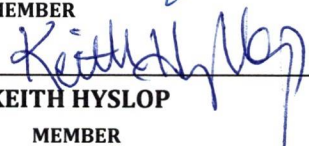




KENNY PAYNE
CHAIRMAN



KEN DOKE
MEMBER



KEITH HYSLOP
MEMBER



Larry Edwards, District Attorney