

PUBLIC NOTICE



MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: Jan 30, 2023 Time: 8:15 a.m.

Place: Muskogee County Services Building

Commissioners' Board Room,
400 West Broadway, Ste. 010

Muskogee, Ok

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 JAN 26 PM 3:59

POLLY IRVING
COUNTY CLERK

Agenda:

9:00 A.M.



1. Call to order by Chairman Kenny Payne.
2. Discussion & / or possible action regarding Purchase Orders.
3. Discussion & / or possible action regarding monthly reports.
4. Reading of the minutes of the Jan 23, 2023 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding the appointment of Wayne Lawson to the Mountain View Volunteer Fire Department Board of Directors, to fulfill the remainder of Don Daily's term as board member.
6. Discussion &/or possible action regarding utilizing the Deductible Fund for a District 1 Claim on a mulcher in the amount of \$18,987.78
7. Discussion &/or possible action regarding utilizing the Deductible Fund for a Sheriff's Dept. Claim on a 2021 Ford Police Interceptor VIN#1FM5K8AB7MGA24867 in the amount of \$14,318.55
8. Discussion &/or possible action regarding review and approval of modification of Muskogee County Treasurer's Office Quadiant Lease #N22101350 with OMECORP Genesis Business Systems.
9. Discussion &/or possible action to implement a selection committee for the sake of making recommendations for appointments of board members to Muskogee County Volunteer Fire Departments.
10. Discussion &/or possible action regarding a District 1 Declaration of Surplus for the following equipment: (1) Impact Wrench, ID#659.99
11. Discussion & / or possible action regarding District 1 Resolutions for Disposing of Equipment for the following items: See attachment

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12. Discussion & / or possible action to enter into Executive Session with Dylan Lucht; Larry Edwards, District Attorney; Polly Irving, County Clerk & Sheila Harrison, County Clerk 1st Deputy, for the purpose of discussing County Health Insurance.
Re: Oklahoma State Statute Title 25 Chapter 8 §307 B.
13. Discussion & / or possible action to return from Executive Session and reconvene in open meeting.
14. Discussion & / or possible action concerning matters discussed in Executive Session regarding County Health Insurance.
Re: Oklahoma State Statute Title 25 Chapter 8 §307 B.

9:00 Bids

Floor Repairs for the County Election Board – Bid#54

New Business

Adjourn

Amendment

jm

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STATE OF OKLAHOMA
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2023 JAN 27 AM 9:18

POLLY IRVING
COUNTY CLERK

15. Discussion & or possible action regarding an Engagement Letter with the Oklahoma State Auditor and Inspector's Office for county related matters.



Attachment

Dist. 1 Declaration of surplus

(1) Impact Wrench ID # 659.99

Dist.1 Resolution For Disposing of Equipment

(1) Gasoline Fuel Pump, No Serial #; (1) Echo Concrete Saw, Serial # 358583; (1) Stanley Breaker Drill Jack Hammer, Serial # 8D106; (1) Cement Mixer, No Serial #; (1) Air Compressor, Serial #459242K09162818; (1) Ingersol Air Compressor, Serial # 1271909; (1) Monroe Sand Spreader, Serial #1MD103850ES; (1) Kaufman Backhoe Trailer, No Serial #; (1) Starlite 20' Bumper Trailer, Serial #13Y5S202070099; (1) Starlite 16' Bumper Trailer, Serial #77-1623AC; (1) 1999 Starlite Flatbed Trailer, Serial # 13YFD2525XC073270; (1) 1991 Freightliner FL 120, Serial #2FUY3ECB4MR504745; (1) 1997 Ford F350XL Crew Cab, Serial #1FTJW35H2VEC05316; (1) 1997 Chevrolet ½ ton short bed pickup, Serial #1GCEC14WZ180010