

PUBLIC NOTICE



MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: Feb. 6, 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 FEB - 1 PM 3: 57

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 30, 2023 regular meeting, approval and/or modification of same.
5. Discussion & or possible action regarding an Engagement Letter with the Oklahoma State Auditor and Inspector's Office for county related matters.
6. Discussion & / or possible action to take off the table Bid #54 – Floor repairs for the County Election Board.
7. Discussion & / or possible action regarding Bid #54 – Floor repairs for the County Election Board.
8. Discussion & / or possible action regarding the appointment of Charles Lamont to the Muskogee County Excise and Equalization Board, to fulfill the unexpired term of David White.
9. Discussion and possible action regarding advertising for bidding the construction of a County Bridge in District 2
10. Approve or disapprove of the County Bridge plans for Starvilla Creek located in District 2. This is a 55-foot span bridge design using crosstown beams.
11. Discussion & / or possible action regarding a request by Wainwright Fire Dept. to purchase a truck.
12. Discussion & / or possible regarding an agreement with Collins, Zorn, & Wagner for representation in H&G Contractors, Inc. vs the Board of County Commissioners and County Commissioners in their capacity as County Commissioner, Re: CJ-23-18.

**New Business**

**Adjourn**

**Amendment**

*Handwritten initials*

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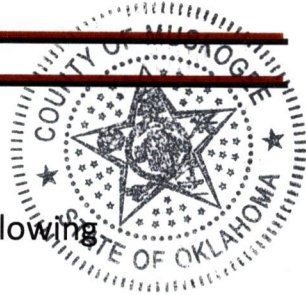
**400 West Broadway, Ste. 010**

**Muskogee, Ok**

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

FEB -2 PM 3:31

POLLY IRVING  
COUNTY CLERK



13. Discussion & or possible action regarding a Dist. 1 Surplus for the following Equipment: (1) Impact Wrench ID # 659.99
14. Discussion & or possible action regarding a Dist. 1 Resolutions for Disposing of Equipment for the following items: (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
15. Discussion & or possible action regarding an update from Meshek & Associates concerning the 21MCO01 Advanced Assistance Mitigation Grant.
16. Discussion & or possible action regarding an additional employee for Muskogee County Emergency Management Office.