

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: Feb. 13, 2023 Time: 8:15 a.m.
Place: Muskogee County Services Building
Commissioners' Board Room,
400 West Broadway, Ste. 010
Muskogee, Ok

MUSKOGEE COUNTY
MUSKOGEE COUNTY
MUSKOGEE COUNTY
2023 FEB -9 PM 4:13
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 Feb 6, 2023 regular meeting, approval and/or modification of same.
5. Discussion & or possible action regarding a Dist. 1 Surplus for the following Equipment: (1) Impact Wrench ID # 659.99
6. 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
7. Discussion & or possible action regarding an Application & Utility Permit for a road cut in District 3, by Muskogee County RWD#3, on 194th St S, ½ mile north of Hwy 62.
8. Discussion & or possible action regarding authorization for the Sheriff's Office to purchase (3) 2023 Ford Explorer Police Interceptors, utilizing the ARPA Account, at a total price of \$135,703.80.

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9. Discussion & or possible action regarding financing by Welch State Bank for the Wainwright Fire Dept. lease purchase of a 2021 Chevrolet Silverado Truck in the amount of \$48,000.00.
10. Discussion & or possible action regarding a Memorandum of Understanding, (MOU) with the Muskogee (Creek) Nation concerning Tribal Transportation Roads.
11. Discussion & or possible action regarding an Application for Emergency Management Conference and Training Attendance Reimbursement Approval.
12. Discussion & or possible action regarding entering into Executive Session for following purposes:
 - i. the purpose of confidential communications between the Board of County Commissioners and its attorney, John Tyler Hammons, concerning a pending litigation. Re: H&G Paving Contractors, Inc. vs The Muskogee Board of County Commissioners; Case #CJ-23-18
Title 25 Chapter 8 §307 4.
 - ii. the purpose of confidential communications between the Board of County Commissioners and its attorney, John Tyler Hammons, concerning a pending investigation. Re: Muskogee County Fire Depts;
Title 25 Chapter 8 §307 4.
13. Discussion & or possible action to come out of Executive Session and take any action on matters discussed in Executive Session Re: H&G Paving Contractors, Inc. vs The Muskogee Board of County Commissioners; Case #CJ-23-18
Title 25 Chapter 8 §307 4.
14. Discussion & or possible action to come out of Executive Session and take any action on matters discussed in Executive Session Re: Muskogee County Fire Depts;
Title 25 Chapter 8 §307 4.

New Business

Adjourn