

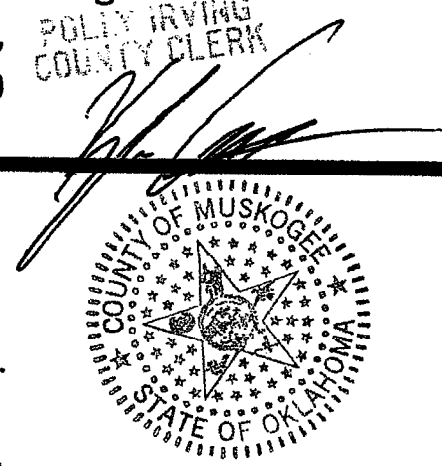
PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: February 14, 2022 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
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2022 FEB 10 PM 3:57
POLLY IRVING
COUNTY CLERK



Agenda:

8:15 A.M.

1. Call to order by Chairman Kenny Payne.
2. Discussion & / or possible action regarding Purchase Orders.

9:00 A.M.

3. Discussion & / or possible action regarding monthly reports.
4. Reading of the minutes of the 2/7/2022 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding a construction contract between District 1 and Ft. Gibson Schools.
6. Discussion & / or possible action regarding a Declaration of Surplus, by District 2, of the following property: (5) 2016 John Deere Graders, ID#'s D307-0248, D307-0251, D307-0250, D307-0249, D307-0247.
7. Discussion & / or possible action regarding Resolutions for Disposition of the following equipment for District 2: (1) Dynapac Roller, Serial #294-D30; (1) Ingersoll-Rand DD-125 Double Drum, ID# D320-0209; (1) F#D Utility Truck Ford, ID#D301-0225; (1) 1975 M&D 150 BBL Tank Trailer, ID# D348-0218;(1) 2001 Chevrolet, ID#302-0238; (1) Chevrolet ID# D301-0222; (1) D307-0247; (1) 2016 John Deere Grader, ID# 307-0248; (1) 2016 John Deere Grader, ID# D307-0249; (1) 2016 John Deere Grader, ID# D307-0250; (1) 2016 John Deere Grader, ID# D307-0251.
8. Discussion & / or possible action regarding a Memorandum of Understanding (MOU) with Muscogee Creek Nation concerning Indian Reservation Roads.
9. Discussion & / or possible action regarding a Grant Application to the Ruby Foundation for Muskogee County Transit.
10. Discussion & / or possible action regarding a proposal to the Sheriff's Office, from Summit Fire & Security, for the materials, installation, and programming of a Silent Knight fire alarm system.
11. Discussion & / or possible action regarding any matters relating to COVID.

New Business

Adjourn

Amendment

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2022 FEB 11 AM 9:21

[Handwritten Signature]
POLLY IRVING
COUNTY CLERK

- 12. Discussion & / or possible action regarding going out for bid for a truck for Wainwright Fire Dept.

