PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

STATE OF OKLAHOMA
MUSKOGEE COUNTY

Date: February 22, 2022 Time: 8:15 a.m.FILED OR RECORDED

Place: Muskogee County Services Building FEB 17 PM 4: 05

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

COUNTY CLERK

Muskogee, Ok

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 2/14/2022 regular meeting, approval and/or modification of same.
- 5. 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.
- 6. Discussion & / or possible action regarding annual renewal of an agreement between the Assessor's Office and Eagleview for connect service for Pictometry.
- 7. Discussion & / or possible action regarding the acceptance of 58th St. S., in District 2, into county road inventory.
- 8. Discussion & / or possible action regarding approval for District 1 to lease a John Deere 310 SL Backhoe Loader.
- 9. Discussion & / or possible action regarding approval for District 3 to buy back a 2017 John Deere 672 Motor Grader Serial #1DW672GPGF677831, in the amount of \$174,643.60. To be financed by lending institution of the lowest rate.
- 10.Discussion & / or possible action regarding a Resolution to elect the standard revenue loss provision for Coronavirus State and Local Fiscal Recovery Funds established under the American Rescue Plan.
- 11. Discussion & / or possible action regarding a one year Service Contract for the Anolyte Generator from Service Wing Organic Solutions. Cost will be \$6,412.50 a year, to be reimbursed from Oklahoma Emergency Management.
- 12. Discussion & / or possible action regarding any matters relating to COVID.

New Business

Adjourn