

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: Feb. 27, 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 23 PM 4: 1

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 17, 2023 special meeting, approval and/or modification of same.
5. Reading of the minutes of the Feb 21, 2023 regular meeting, approval and/or modification of same.
6. Reading of the minutes of the Feb 21, 2023 emergency meeting, approval and/or modification of same.
7. Discussion & or possible action regarding a contract with Meshek & Assc. to write an update of the Hazard Mitigation policy. RE: Bid #56.
8. Discussion & or possible action regarding Hazard Mitigation Grant Supporting Documentation.
9. Discussion & / or possible action regarding a Lease Purchase Agreement with Armstrong Bank for Emergency Managements purchase of a 2022 Chevrolet Colorado Z71 in the amount of \$37,942.00. RE: Bid #55
10. Discussion & / or possible action regarding a Memorandum of Understanding between Muskogee County and Muskogee County Title 19 Fire Departments.
11. Discussion & / or possible action regarding a Purchase Contract between District 3 and Bruckner Truck Sales for the Lease Purchase of a 2024 MP8 Mack Truck Model: P164R, in the amount of \$175,744.00, off of state contract pricing.
12. Discussion & / or possible action regarding an Agreement with Meshek & Assc. for Professional Engineering Services concerning improvements to parts of Okay Road.



PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: Feb. 27, 2023 Time: 8:15 a.m.

Place: Muskogee County Services Building
Commissioners' Board Room,
400 West Broadway, Ste. 010
Muskogee, Ok

13. Discussion & / or possible action regarding an invoice from Lathem Time in the amount of \$1,572.00, for annual subscription.
14. Discussion & / or possible action regarding a Quote from Reveal to the Sheriff's Office for a Service Renewal on Camera support & maintenance, Software Support & Maintenance, and REVEAL Care Plus,
15. Discussion & / or possible action regarding an Agreement with Superior Linen for floor mats.
16. Discussion & / or possible action regarding items needed for courthouse.

9:30

Bids - Bridge Construction for E23rd St S in Dist. 2 - Bid #57

New Business

Adjourn