

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS  
REGULAR BOARD MEETING

Date: March 20<sup>th</sup>, 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 MAR 17 PM 2: 17

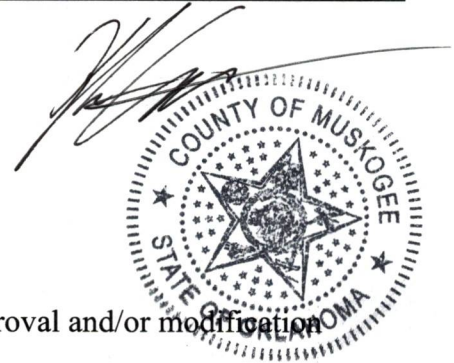
POLLY IRVING  
COUNTY CLERK

**Corrected Agenda:**

**Filing to Correct Date.**

**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 March 13, 2023 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding quotes and/or agreements from Cintas and Superior Linen for mats for the Courthouse Complex.
6. Discussion & / or possible action regarding a request by the Mountain View Board of Director to appoint Darian Cantrell to serve as a board member.
7. Discussion & / or possible action regarding an Application & Utility Permit for a road crossing permit at the following location in District 3: 1 mile South of Wainwright Rd. and 164<sup>th</sup> St.
8. Discussion and possible action regarding approval for an invoice from APS FireCo. to be paid from FY 2023 ARPA funds in the amount of \$19240.31. Expenditure was previously approved from FY 2022 but unpaid.
9. Discussion and possible action regarding a Resolution To Approve Participation in TEVA-ALLERGEN-CVS-WALGREENS-WALMART SETTLEMENT AGREEMENTS.
10. Discussion & / or possible action regarding a RESOLUTION NO. \_\_\_\_\_



**A RESOLUTION DESIGNATING DEPUTY EMERGENCY MANAGEMENT DIRECTOR CARRIE WAGES AS RECEIVING OFFICER FOR KEEFETON VOLUNTEER FIRE DEPARTMENT, BUCKHORN VOLUNTEER FIRE DEPARTMENT, BRUSHY MOUNTAIN VOLUNTEER FIRE DEPARTMENT, AND MOUNTAIN VIEW VOLUNTEER FIRE DEPARTMENT AND AUTHORIZING THE SAME TO ENSURE ALL NECESSARY GOODS AND SERVICES FOR THE GENERAL MAINTENANCE AND OPERATION SUCH DEPARTMENTS PURCHASED WITH COUNTY FUNDS ARE RECEIVED BY THE SAME.**

**WHEREAS**, the County Central Purchasing Act (19 OS § 1500 *et seq.*) requires that each county institution, department, officer, and employee make use of the County Purchasing Agent when making purchases for the county;

**WHEREAS**, the County Central Purchasing Act (19 OS § 1500 *et seq.*) requires that purchases by the County Purchasing Agent must be accounted for by a receiving officer.

**WHEREAS**, the County Central Purchasing Act (19 OS § 1500 *et seq.*) requires the County to designate receiving officers for each county institution, department, officer.

**WHEREAS**, the Keefeton Volunteer Fire Department, Buckhorn Volunteer Fire Department, Brushy Mountain Volunteer Fire Department, and Mountain View Volunteer Fire Department are each Title 19 County Fire Departments organized pursuant to 19 OS § 351(D) and are subject to the County Central Purchasing Act (19 OS § 1500 *et seq.*).

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MUSKOGEE COUNTY that:**

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**Section 1.**

Pursuant to 19 OS §§ 1501 and 1503, Deputy Emergency Management Director Carrie Wages is designated receiving officer for Keefeton Volunteer Fire Department, Buckhorn Volunteer Fire Department, Brushy Mountain Volunteer Fire Department, and Mountain View Volunteer Fire Department. Such receiving officer shall ensure all necessary goods and services for the general maintenance and operation of Keefeton Volunteer Fire Department, Buckhorn Volunteer Fire Department, Brushy Mountain Volunteer Fire Department, and Mountain View Volunteer Fire Department purchased with county funds are receiving by the same.

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Ken Doke

\_\_\_\_\_  
Keith Hyslop

\_\_\_\_\_  
Kenny Payne

ATTEST:

\_\_\_\_\_  
Polly Irving, County Clerk

**New Business**  
**Adjourn**