

PUBLIC NOTICE

Handwritten signatures

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: March 27th, 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 23 PM 4: 20

POLLY IRVING
COUNTY CLERK

Corrected Agenda:

Filing to Add Special Meeting Minutes

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 20, 2023 regular meeting, approval and/or modification of same.
5. Reading of the minutes of 3/22/2022 special meeting, approval and/or modification of same.
6. Discussion & / or possible action regarding an Application and Utility Permit from B&H Construction for a road bore at the following location in District 2 Crossing 13360 HWY 64 (E. 133rd ST. S.)
7. Discussion & / or possible action regarding an Application and Utility Permit from Okmulgee County Rural District #20 for a road bore at the following location in District 3 2630S. 184th St. W. S.184th St. St. W. and W.23nd St. S then South on S. 184th St. W.
8. Discussion & / or possible action regarding an Equipment Lease Agreement from Dotcom Leasing LLC. for 2 Sharp MX-B376WH copiers in the County Sheriff's Office.
9. Discussion & / or possible action regarding a Service Agreement from Commissary Express for the purpose of providing commissary services to inmates of the Muskogee County jail facility.
10. Discussion & / or possible action regarding a Food Service Agreement between Muskogee County Detention Center and Summit Food Service, the exclusive right to provide Food Service.
11. Discussion & / or possible action regarding an Agreement for Employment of James T. Johnson as Counsel in regard to AAE Holdings, Inc. d/b/a/ All American Entertainment v. Muskogee County Health Departments No. 23 CVS 3730
12. Discussion & / or possible action regarding the use of ARPA funds for the Muskogee County Economic Authority (MCEA) for the use of drainage projects related to economic development on Shawnee Bypass in Muskogee.
13. Discussion & / or possible action regarding the acceptance of a Resolution by the Town of Taft to change the name of Grant Avenue, in the Town of Taft, to Sanders Avenue.

9:30

Bids

Truck District 3 Bid # 60

Asphalt Commissioners' Bid # 61

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: March 27th, 2023 Time: 8:15 a.m.

Place: Muskogee County Services Building

Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok

New Business

Adjourn