

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: April 3, 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 30 PM 3: 56

POLLY IRVING
COUNTY CLERK



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 27, 2023 regular meeting, approval and/or modification of same.
5. Reading of the minutes of March 29, 2023 special meeting, approval and/or modification of same.
6. 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.
7. Discussion & / or possible action regarding a Mineral Interest Report for unclaimed property in Muskogee County
8. Discussion & / or possible action regarding a presentation from Chris Franklin with Paul Davis Restoration.
9. Discussion & / or possible action regarding items needed for courthouse.
10. Discussion & / or possible action regarding a Leverage Resolution for the 2019 CDBG-DR Okay Road Project, Contract #18664 CDBGDR 19.
11. Discussion & / or possible action regarding an Anti-Displacement Relocation Assistance Plan for the 2019 CDBG-DR Okay Road Project Contract #18664 CDBGDR 19.
12. Discussion & / or possible action regarding a Section 3 Plan for the 2019 CDBG-DR Okay Road Project, Contract #18664 CDBGDR 19.
13. Discussion & / or possible action regarding a Section 3 Resolution for the 2019 CDBG-DR Okay Road Project, Contract #18664 CDBGDR 19.
14. Discussion & / or possible action to take off the table Bid #61 Asphalt for Commissioner's Districts.
15. Discussion & / or possible action regarding Bid #61 Asphalt for Commissioner's Districts.
16. Discussion & / or possible action regarding a Settlement Distribution Statement concerning OK Janssen Pharmaceuticals Opioid Qualified Settlement Fund.

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17. Discussion & / or possible action regarding the settling of certain claims in pending litigation Board of County Commissioners of Muskogee County v. Cephalon Inc., et al. Case No. CJ-2020-116, filed in the United States District Court of Muskogee County, Oklahoma, including potential resolution of certain claims against Walmart, Walgreens, CVS, Teva, and Allergan, related to lawsuits against these pharmaceutical supply chain participants of opioid prescription drugs and taking appropriate action including possible authorization to settle claims.
18. Discussion & / or possible action regarding signing and approving the Settlement Participation Forms (Exhibit K) in the Walmart Settlement Agreement dated November 14, 2022, the Teva and Allergan Settlement Agreements dated November 22, 2022, and the CVS and Walgreens Settlement Agreements dated December 9, 2022, as recommended by legal counsel for Muskogee County, and authorize the Chair of the Board of Muskogee County Commissioners to execute the Subdivision Participation Forms for Muskogee County's participation in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements
19. Discussion & / or possible action regarding the use of ARPA Funds for flooring in the District Attorney's Office.
20. Discussion & / or possible action regarding an invoice for ActivePure Replacement Cells at the County Jail.
21. Discussion & / or possible action regarding an Agreement with CINTAS for mats at the County Courthouse Complex.
22. Discussion & / or possible action regarding the use of ARPA Funds for a low water bridge on East 83rd between 25th and 35th, in District 1, at an estimated cost of \$30,000.00
23. Discussion & / or possible action regarding the use of ARPA Funds for a low water bridge on 40th just north of 93rd, in District 1, at an estimated cost of \$38,000.00
24. Discussion & / or possible action regarding a Contract between the 911 Center and Keefeton Volunteer Fire Department.
25. Discussion & / or possible action regarding a Contract between the 911 Center and Buckhorn Volunteer Fire Department.
26. Discussion & / or possible action regarding an additional employee for Muskogee County Emergency Management.
27. Discussion & / or possible action regarding hiring Serve Pro to perform demo on the Courthouse Emergency Management Office.

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28. Discussion & / or possible action to enter into Executive Session for the purpose of discussing H&G Paving Contractors, Inc vs the Board of County Commissioners, Case #CJ-23-18 and matters concerning Keefeton Volunteer Fire Dept. vs Board of County Commissioners, Case #CV-23-185. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;
RE: Title 19, Chapter 8, § 307 B 4.
29. Discussion & / or possible action to adjourn Executive Session, return to regular meeting, and take any appropriate action concerning H&G Paving Contractors, Inc vs the Board of County Commissioners, Case #CJ-23-18 and/or matters concerning Keefeton Volunteer Fire Dept. vs Board of County Commissioners, Case #CV-23-185;
RE: Title 19, Chapter 8, § 307 B 4.

New Business

Adjourn