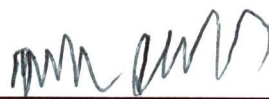


PUBLIC NOTICE



MUSKOGEE BOARD OF COUNTY COMMISSIONERS  
REGULAR BOARD MEETING

Date: April 10, 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 APR 5 PM 4:14

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 April 3, 2023 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding a Contract for Administrative Services Community Development Block Grant with Eastern Oklahoma Development District.
6. Discussion & / or possible action regarding an Oklahoma FY22 Emergency Management Performance Subgrant Request for Reimbursement.
7. 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
8. Discussion & / or possible action regarding the use of ARPA Funds for payment of an invoice to BioSafe Global Technologies for ActivePure Replacement cells and filters in the County Jail, in the amount of \$9,876.00.
9. DISCUSSION AND POSSIBLE ACTION TO REVIEW, APPROVE AND/OR MODIFY CIRB 5-YEAR PLAN INCLUDING PROJECT PRIORITIZATION RESOLUTION.
10. Discussion & / or possible action regarding approval of use of deductible fund for a District 1 backhoe and trailer that were totaled in an accident on 3/14/2023, in an amount up to \$175,000.00.
11. Discussion & / or possible action regarding the use of ARPA Funds for a drainage project on 63<sup>rd</sup> St. in Braggs for an amount up to \$100,000.00.
12. Discussion & / or possible action regarding the use of ARPA Funds for a drainage project on 83<sup>rd</sup> and 35th St. in Dist 1 for an amount up to \$25,000.00.
13. Discussion & / or possible action regarding the use of ARPA Funds for a drainage project on 55th St. in Dist 1 for an amount up to \$35,000.00.

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14. Discussion & / or possible action regarding a request from the City of Muskogee for conveyance of the following property: Muskogee OT Lots 1 & 2 Block 190 Subdivision Lot 6, (physical address 225 N 9<sup>th</sup>, Muskogee, OK).
15. Discussion & / or possible action regarding a Declaration of Surplus from Dist. 1 for the following property: (1) Belshe Equipment Trailer, Inventory ID#348-125; (1) 1995 Chevrolet Pick-up, inventory ID #348-125.
16. Discussion & / or possible action to enter into Executive Session for the purpose of discussing Keefeton Fire Volunteer Department vs. Board of County Commissioners, Case # CV-23-185. Confidential communications between a public body and it's attorney concerning a pending litigation, 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
17. Discussion & / or possible action to adjourn Executive Session, return to regular meeting, and take any appropriate action concerning Keefeton Volunteer Fire Department vs Board of County Commissioners, Case # CV-23-185. Re: Title 19, Chapter 8, § 307 B 4

**9:30 - Bids**

**Truck for Haskell Vol Fire department - Bid #62**

**New Business**

**Adjourn**