

PUBLIC NOTICE

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MUSKOGEE BOARD OF COUNTY COMMISSIONERS  
REGULAR BOARD MEETING

OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

Date: April 17, 2023 Time: 8:15 a.m.

2023 APR 13 PM 4: 24

Place: Muskogee County Services Building

PULLY IRVING  
COUNTY CLERK

Commissioners' Board Room,  
400 West Broadway, Ste. 010  
Muskogee, Ok



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 10, 2023 regular meeting, approval and/or modification of same.
5. Discussion and/or possible action to terminate for convenience the Contract for Administrative Services with Eastern Oklahoma Development District.
6. Discussion and/or possible action to establish a Fire Department Selection Committee for the purpose of recommending/appointing members to the Title 19 Fire Boards and appoint Dr. Jerri Stoutermire, Tim Murphy, & Tim Thompson as Selection Committee Members.
7. Discussion and/or possible action to review and approve, as modified or with amendments, the CIRB 5-Year Plan including project prioritization resolution.
8. Discussion and/or possible action regarding contract renewal, payment of invoice and matters concerning Neighbors Building Neighborhoods grant writing services.
9. Discussion and/or possible action regarding a Settlement Distribution Statement with Milestone Settlement Fund Administrator concerning the Jansen OK Jansen Pharmaceuticals Opioid Lawsuit.
10. Discussion and/or possible action regarding a Correctional Communications Service Agreement between the Jail and City Tele-Coin Company, Inc.
11. Discussion and/or possible action regarding an Application & Utility Permit from Okmulgee County Rural Water Dist. #20, for the purpose of a road bore at 19237 W 20<sup>th</sup> St. North.
12. Discussion and/or possible action regarding property form between Dist. 1 and Fewel Trust to allow the county to come on property and build an access road to the county borrow pit.
13. Discussion and/or possible action to authorize up to \$35,000.00 for an access road to the county's borrow pit. Account to be determined if approved.
14. Discussion and/or possible action regarding a Memorandum of Understanding between District 1 and Hilldale School to partner to build a road at Hilldale School.
15. Discussion and/or possible action regarding property form between Dist. 1 and Catlett in Oktaha to allow the county to come on property and to bust beaver dams to alleviate road flooding.
16. Discussion and/or possible action regarding the payment for the Oktaha Fire Department fire engine and fire department building.

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17. 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 its 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
18. 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

**New Business**

**Adjourn**

Amendment

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2023 APR 14 AM 10:31

POLLY IRVING  
COUNTY CLERK



**Corrected Amended Agenda**

**Filing to correct Date.**

- 19. Discussion & or possible action regarding a Memorandum of Understanding between Ft. Gibson School Dist. and Dist. 1 for a drainage project in the amount of \$7,500.00.