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MUSKOGEE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA REGULAR BOARD MEETING MUSKOGEE COUNTY FILED OR RECORDED

Date: April 24, 2023 Time: 8:15 a.m.

Place: Muskogee County Services Building

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

Muskogee, Ok

2023 APR 20 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 17, 2023 regular meeting, approval and/or modification of same.
- 5. Discussion and/or possible action regarding contract renewal, payment of invoice and matters concerning Neighbors Building Neighborhoods grant writing services.
- 6. 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.
- 7. Discussion and/or possible action regarding property form between Muskogee County and the Billy Wallace Rev. Trust in Oktaha to allow the county to come on property and to bust beaver dams to alleviate road flooding.
- 8. 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.
- 9. Discussion & or possible action regarding a Declaration of Surplus from Dist. 1 of the following property: (1) Case Backhoe ID#D332-109.
- **10.** Discussion & or possible action regarding a Resolution for Disposing of Equipment from Dist. 1 of the following property: (1) Case Backhoe, Ser#NMC772937.
- 11. Discussion & or possible action regarding a Memorandum of Understanding (MOU) between the Sheriff's Office and The City of Tulsa concerning the TPD Northeast Oklahoma Regional National Integrated Ballistic Information Network (NIBIN) Program.
- **12**. Discussion & or possible action regarding a quarterly update from Darla Heller, Muskogee City-County Port Authority Workforce Development.

9:30 Bids

Flooring for Dist. Attorney's Office - Bid #63

New Business

Adjourn

Amendment

who who

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

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13. Discussion and possible action to acknowledge receipt of the petition from the Oktaha Area Firefighters Association, Inc. to convert to the Title 19 Oktaha Area County Fire Department pursuant to 19 OS 351(D), set a date for a public hearing on the petition, and direct the County Clerk to give notice of such public hearing by publication, or such other necessary action.

