### PUBLIC NOTICE

# MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING MUSKOGEE COUNTY

Date: April 25, 2022 Time: 8:15 a.m. Place: Muskogee County Services Building 21 PM 3: 37

Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok

#### Agenda:

#### 8:15 A.M.

- 1. Call to order by Chairman Kenny Payne.
- 2. Discussion & / or possible action regarding Purchase Orders.

#### 9:00 A.M.

- 3. Discussion & / or possible action regarding monthly reports.
- 4. Reading of the minutes of the 4/14/2022 special meeting, approval and/or modification of same.
- 5. Reading of the minutes of the 4/18/2022 regular meeting, approval and/or modification of same.
- 6. Discussion & / or possible action regarding Muskogee City-County Port Authority CDBG-DR Grant Application in the amount of \$5,000,000.00.
- 7. Discussion & / or possible action regarding an Amendment to the Food Service Agreement between the County Jail and Tiger Correctional Services.
- 8. Discussion & / or possible action regarding an Agreement for obtaining Road Material between District 1 and Rodney Fewel, Trustee of the Harold C. Fewel Trust.
- 9. Discussion & / or possible action regarding an Application for the 2022 National Criminal History Improvement Program Grant for the Sheriff's Office.
- 10. Discussion & / or possible action regarding an Application & Utility Permit from Windstream Communication for a Road Bore in District 2 at W 43<sup>rd</sup> St S, E 43<sup>rd</sup> St S, S Cherokee Dr.
- 11. Discussion & / or possible action regarding an Application & Utility Permit from Okmulgee RWD #20 for a road bore in District 3 at 18360 S 184<sup>th</sup> St. W.
- 12. Discussion & / or possible action regarding a Letter of Support to the Muskogee City-County Port Authority
- 13. Discussion & / or possible action regarding Bridge Reports and Invoicing from CED2.
- 14. Discussion & / or possible action regarding the purchase of a 30' drainage pipe utilizing ARPA Funds for drainage projects on 193 rd St, 2 miles west of Highway 2 and 233<sup>rd</sup> St, ½ mile east of Airport Road in District 2, in the amount of \$12,450.00.

#### **New Business**

Adjourn

## **Amendment**

# MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

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Place: Muskogee County Services Building

Commissioners' Board Room, 2022 APR 22 PM 2: 06

400 West Broadway, Ste. 010 Muskogee, Ok

POLLY IRVING COUNTY CLERM

- 15. Discussion & / or possible action regarding the purchase of Sealer/Rejuvenator for 9 miles of Oktaha Rd. from Ergon Asphalt & Emulsions in the amount of \$30,000.00, to be paid for utilizing ARPA Funds. All labor to be provided by District 1.
- 16. Discussion & / or possible action regarding striping for 9 miles of Oktaha Rd. from Direct Traffic in the amount of \$30,000.00, to be paid for utilizing ARPA Funds.