PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONÉRS REGULAR BOARD MEETING

Date: May 1, 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 27 PM 4: 11

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 24, 2023 regular meeting, approval and/or modification of same.
- 5. 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.
- 6. Discussion & or possible action regarding the creation of the position of Muskogee County Grant Director and the hiring of Kevin Wilson as the Director.
- 7. Discussion & or possible action regarding an agreement with Ross Construction for a borrow pit at 2500 N. Main Street, Muskogee, OK, for road materials at \$5.00 per load.
- 8. Discussion & or possible action regarding a request from the Mountain View Fire Dept. for a recognition of receipt of a certificate of liability insurance.
- 9. Discussion & or possible action to take off the table Bid # 63 Flooring for the D.A.'s Office.
- 10. Discussion & or possible action regarding Bid # 63 Flooring for the D.A.'s Office
- 11. Discussion and possible action to approve a Quit Claim Deed from the Board of County Commissioners to RLR Investments, LLC, for property located in Section 3, Township 14, Range 18, Muskogee County, Oklahoma.

New Business

Adjourn

Amendment

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING STATE OF OKLAHOMA

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POLLY IRVING COUNTY CLERK

12. Discussion & or possible action regarding acceptance, approval, or modification of the submitted Brushy Mountain Board of Directors as follows: Lisa Tidwell-McKay, Kimberly Dugan, Jennifer Page-Simpson, Frank Barrett, Dustin Hale.

