

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: May 8, 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 MAY -4 PM 4: 08

POLLY IRVING
COUNTY CLERK

9:00 A.M.

1. Call to order by Chairman Kenny Payne.
2. Discussion, modification &/or possible action regarding Purchase Orders.
3. Discussion, modification &/or possible action regarding monthly reports.
4. Reading of the minutes of the May 1, 2023 regular meeting, approval and/or modification of same.
5. Discussion & or possible action regarding the creation of the position of Muskogee County Grant Director and the hiring of Kevin Wilson as the Director.
6. Discussion, modification &/or possible action regarding a Memorandum of Understanding between Dist. 1 and Hilldale School to partner to build a road at Hilldale School.
7. Discussion, modification &/or possible action regarding approval for a quote from Wheeler Metal to Dist. 1 for material on the Gulick Bridge Project, to be paid from the ARPA Fund.
8. Discussion, modification &/or possible action regarding approval for a quote from Utilicore to Dist. 1 for labor on the Gulick Bridge Project, to be paid from the ARPA Fund.
9. Discussion, modification &/or possible action regarding approval of the Taft Road Project Programming Resolution with Central Engineering District 2.
10. Discussion & or possible action regarding approval and/or modification of the Council Hill Road Project Programming Resolution with Central Engineering District 2.
11. Discussion, modification &/or possible action regarding an Agreement between the Muskogee County Health Dept. and KTFX Radio for advertising.
12. Discussion, modification &/or possible action regarding an Application & Utility Permit from Okmulgee Rural Water Dist.20 for a road bore on W. 20th St. N. in Dist. 3.
13. Discussion, modification &/or possible action regarding an MOU between Dist. 1 and the Town of Ft. Gibson to partner with the town for road repair on the NW Corner of HWY 62 and Lee Street.
14. Discussion, modification &/or possible action regarding a revised County Road Machinery and Equipment Revolving Fund Resolution to change the Dist. 1 equipment request.
15. Discussion regarding recognition of Muskogee County Assessor's Office employee Mary Hurd.
16. Discussion &/or possible action regarding convening in Executive Session to discuss the security monitoring and response equipment placement and configuration of information technology assets of the County Courthouse Complex. Re: OS 307 (B)(11)(E)(3)



9:30 - Bids

Building addition to the Ft. Gibson Fire Dept. – Bid#64

New Business
Adjourn