

PUBLIC NOTICE

Handwritten signature

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: May 22, 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

MAY 18 PM 4:06

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 15, 2023 regular meeting, approval and/or modification of same.
5. Discussion and/or possible action to take off the table Bid #65, 55' Crosstown Bridge in Dist. 1.
6. Discussion, possible action and/or modification regarding Bid #65, 55' Crosstown Bridge in Dist. 1.
7. Discussion, possible action and/or modification regarding a contract between Dist. 1 and successful bidder for a 55' Crosstown Bridge.
8. Discussion, possible action and/or modification regarding approval of Fiscal Year 2021 SEFA Report.
9. Discussion, possible action and/or modification regarding approval of Fiscal Year 2022 SEFA Report.
10. Discussion, possible action and/or modification regarding a letter from the State Auditor's Office and authorization of an individual to be designated for responsibility of preparation of the Corrective Action Plan and the Summary Schedule of Prior Audit Findings.
11. Discussion, possible action and/or modification regarding a Lease Purchase Agreement between Dist. 1 and Bruckner Truck Sales, Inc. for the lease of a 2023 Mack Truck, RE: State Contract SW35T.
12. Discussion, possible action and/or modification regarding final payment on a lease of a 2018 Mack Dump Truck, by Dist. 3, to purchase it in the amount of \$85,873.09.
13. Discussion, possible action and/or modification regarding the purchase of a John Deere 320 P-Tier Backhoe Loader from Yellowhouse Machinery Co. in the amount of \$147,356.38.
14. Receive a presentation from Todd Trennepohl, Ag/4H Youth Development/County Extension Director, regarding an extension update.

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: May 22, 2023 Time: 8:15 a.m.

Place: Muskogee County Services Building

Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok

15. Discussion, possible action and/or modification regarding an Application & Utility Permit from Oklahoma Natural Gas for a bore .39 miles west & 1.43 miles north of Junction St Hwy 2 & St Hwy 71, Porum, Oklahoma.
16. Discussion, possible action and/or modification regarding an Application for Temporary Appropriations in the amount of \$11,056,263.00.
17. Discussion, possible action and/or modification regarding a Memorandum of Understanding between the Sheriff's Office and the Oklahoma Bureau of Narcotics to supply a task force officer.
18. Discussion, possible action and/or modification regarding an Equipment Lease between the Sheriff's Office and Dotcom Leasing.
19. Discussion &/or possible action to convene in Executive Session to discuss the purchase or appraisal of real property located in Section 26, Township 13North, Range 17East
Re: O.S. Title 25 §307 (B)(3)
20. Discussion &/or possible action to come out of Executive Session and reconvene in Regular Session and take any action or modifications on matters discussed in Executive Session.

9:30 - Bids

Bid #66 – Flooring for the Muskogee County District Attorney's Office

New Business

Adjourn