

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: May 23, 2022 Time: 8:15 a.m.

Place: Muskogee County Services Building
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 5/16/2022 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the 5/18/2022 special meeting, approval and/or modification of same.
6. Discussion & / or possible action regarding approval of an expenditure from the ARPA Fund for an overlay on 77th Street by Ross Construction the amount of \$33,000.00.
7. Discussion & / or possible action regarding a Maintenance Service Agreement between the County Treasurer & JD Young for copier & printer.
8. Discussion & / or possible action regarding a Temporary Construction Easement from the Gruber Recreational Trust Authority to Union Pacific Railroad.
9. Discussion & / or possible action regarding a Contract Agreement Renewal for the Emergency Transportation Revolving, (ETR), Fund for Project Number: ETRCR2-51-1(05)22.
10. Discussion & / or possible action regarding a Service Contract between the Sheriff's Office and Comdata, Inc. for fleet fueling.
11. Discussion & / or possible action regarding a request from Kimbra Scott with the Muskogee Port Authority concerning the possibility of the county cost sharing some of the cost of a new pump station for RWD #1.
12. Discussion & / or possible action regarding a presentation from the Muskogee Chamber of Commerce.
13. Discussion & / or possible action regarding payment from the Deductible Fund in the amount of \$43,942.37 for a District 3 truck.

9:30

Bid: Generator & Labor for Water Treatment Plant – Braggs Fire Dept. Bid#40

New Business

Adjourn