

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: May 30, 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 25 PM 4: 09

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 22, 2023 regular meeting, approval and/or modification of same.
5. Discussion, possible action and/or modification regarding the District 1 purchase contract for a John Deere 320 P-Tier Backhoe Loader from Yellowhouse Machinery Co. in the amount of \$147,356.38.
6. Discussion, possible action and/or modification regarding an Application & Utility Permit from Okmulgee Rural Water Dist. #20 for cut dirt or gravel road crossing in Dist. 3 on N 239th St. W: North of 40th St. N and N 239th St. W. crossing at curve.
7. Discussion, possible action and/or modification regarding an Application & Utility Permit from Rural Water Dist. #6 for a road boar under 1999 N 64th Street W. South of Shawnee.
8. Discussion, possible action and/or modification regarding to review bridge reports and approve invoicing for Eastern Oklahoma Circuit Engineering District 2.
9. Discussion, possible action and/or modification regarding a Resolution to Execute an Agreement for the ACCO Self-Insurance Fund (Worker's Comp).
10. Discussion, possible action and/or modification regarding an Intent to Participate and choice of payment options for ACCO-SIF, Worker's Compensation.
11. Discussion, possible action and/or modification regarding choice of financing for the Dist. 3 purchase of a 2024 Mack MP8 PI64R Truck, on the Revolving Fund, from Bruckner Equipment in the amount of \$175,744.00.
12. Discussion and/or possible action to take off the table Bid #66 – Flooring for the Muskogee County District Attorney's Office.
13. Discussion, possible action and/or modification regarding Bid #66 – Flooring for the Muskogee County District Attorney's Office.
14. Discussion, possible action and/or modification regarding payment from the ARPA Acct. for flooring replacement in the Muskogee County District Attorney's Office.
15. Discussion, possible action and/or modification regarding The Northeast District OSU extension Director Nancy Johnson, and Ag/4-H Youth Development/County Extension Director Todd Trennepohl presenting an extension update regarding building options.

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9:30 - Bids

New Business

Adjourn