

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
SPECIAL BOARD MEETING

Date: June 6, 2024 Time: 8:15 a.m.

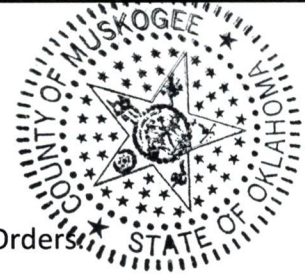
Place: Muskogee County Services Building
Commissioners' Board Room,
400 West Broadway, Ste. 010
Muskogee, Ok

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 JUN -3 PM 2: 01

POLLY IRVING
COUNTY CLERK

9:00 A.M.



1. Call to order by Chairman Ken Doke.
2. Discussion, modification and/or possible action regarding Purchase Orders.
3. Discussion, modification and/or possible action regarding monthly reports.
4. Reading of the minutes of the May 28, 2024 regular meeting, approval and/or modification of same.
5. Discussion, modification and/or possible action regarding a limited mowing agreement between the County Treasurer & Watson Brother's Mowing.
6. Discussion, modification and/or possible action regarding FY25 Mowing Contract between the County Treasurer and Citywide Property Maintenance.
7. Discussion, Modification and/or possible action regarding a real property action to correct District 1 property owner deed information.
8. Discussion, Modification and/or possible action regarding approval of an expenditure from ARPA funds for the following project in District 1: E 53rd St Bridge Deck Repair, Project# D1-2024-014 for a total not to exceed \$80,000.00.
9. Discussion, Modification and/or possible action regarding approval of an expenditure from ARPA funds for the following project in District 1: E 83rd St Low Water Repair Project# D1-2024-015 for a total not to exceed \$12,000.00.
10. Discussion, Modification and/or possible action regarding approval of an expenditure from ARPA funds for the following project in District 1: Low Water Drainage Structure 123rd(A) for a total not to exceed \$47,000.00.
11. Discussion, Modification and/or possible action regarding approval of an expenditure from ARPA funds for the following project in District 1: Low Water Drainage Structure 123rd(B) for a total not to exceed \$52,000.00.
12. Discussion, Modification and/or possible action regarding approval of an expenditure from ARPA funds for the following project in District 1: Brush Cutting in the vicinity of Oktaha, Project# D1-2024-016 for a total not to exceed \$9,000.00.
13. Discussion, Modification and/or possible action regarding approval of an expenditure from ARPA funds for the following project in District 1: Brush Cutting in the vicinity of Summit, Project# D1-2024-017 for a total not to exceed \$9,000.00.
14. Discussion, Modification and/or possible action regarding an Agreement for Work on Private Property between Dist. 1 and Wayne Adams.
15. Discussion, Modification and/or possible action regarding a contract between the County Clerk's Office and Preferred Business Solutions.

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16. Discussion, Modification and/or possible action regarding a resolution establishing a Building Maintenance Department.
17. Discussion, Modification and/or possible action regarding receiving a report from General Council concerning new Federal Overtime Regulations, and taking appropriate action to amend the Muskogee Personnel Policies accordingly.
18. Discussion, Modification and/or possible action regarding the re-appointment of Jodi Hammons as Requisition Officer of the Board of Directors for the Oktaha Area County Fire Department.
19. Discussion, Modification and/or possible action regarding the Declaration of Surplus from the Muskogee County Sheriff's Office for the following property: see Attached
20. Discussion, Modification and/or possible action regarding a Community Support Grant for 1776 Fest LLC., in the amount of \$10,000.00.
21. Vote to enter into Executive Session as identified below:
Discussion regarding CVS LPS Opioid Qualified Settlement Fund letter. Enter Executive Session for the purpose of confidential communications between the Board of County Commissioners of Muskogee County and its attorney concerning the previously referenced communication; Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process information contained within. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).
22. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced item

New Business

Adjourn

Attachment

Muskogee County Sheriff's Dept

(19) X26 Tasers, No ID numbers; (6) DELL Computers ID#B218.009 & B218.045, 4 without ID numbers; (1) ACER Computer, No ID number;
(16) Taser Holsters, No ID numbers ; (17) Taser Batteries, No ID numbers