

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: June 17, 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 13 PM 4: 14

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 June 10, 2024 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the June 11, 2024 special meeting, approval and/or modification of same.
6. Reading of the minutes of the June 12, 2024 special meeting, approval and/or modification of same.
7. Discussion, modification and/or possible action regarding a 324-A Claim Form concerning the Smith Ferry Rd. Project in Dist. 1, Project ID#SAP-251D(147).
8. Discussion, modification and/or possible action regarding the FY25 Cooperative Agreement with USDA, (APHIS), Wildlife Services.
9. Discussion, modification and/or possible action regarding a Resolution for FY25 ACCO-SIF Workman's Comp insurance.
10. Discussion, modification and/or possible action regarding an Intent to Participate and choice of payment option for FY25 ACCO-SIF Workman's Comp insurance.
11. Discussion, modification and/or possible action regarding an Agreement Amendment between Dist. 1 & Meshek & Associates for the Okay Road Project.
12. Discussion, modification and/or possible action regarding approval of a Plat of Lopp Ranch Phase 1 legally described as: A TRACT OF LAND LOCATED WITHIN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE/4 NE/4) OF SECTION THIRTY-SIX (36), TOWNSHIP SIXTEEN (16) NORTH, RANGE FIFTEEN (15) EAST OF THE INDIAN MERIDIAN, MUSKOGEE COUNTY, STATE OF OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF, SAID TRACT BEING MORE PARTICULARLY DESCRIBED ON PLAT.

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13. Discussion, modification and/or possible action regarding acceptance of a Settlement Distribution Check from TEVA LPS Opioid Qualified Settlement Fund.

9:30 – Bids

6 Months Bids – Bid #12

New Business

Adjourn