

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: June 24, 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 20 PM 2: 58

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 17, 2024 regular meeting, approval and/or modification of same.
5. Discussion, modification and/or possible action regarding Studie Office Systems contract number MCDCC2425-2 for Copystar CS-1815, Serial number XQF4802461.
6. Discussion, modification and/or possible action regarding Studie Office Systems contract number MCDCC2425-3 for Copystar CS-1815, Serial number XQF4802329.
7. Discussion, modification and/or possible action regarding Studie Office Systems contract number MCDCC2425-4 for Kyocera M2040dn, Serial number VCE2909743.
8. Discussion, modification and/or possible action regarding Studie Office Systems contract number MCDCC2425-5 for Kyocera M2535dn, Serial number LV25Y27139.
9. Discussion, modification and/or possible action regarding Studie Office Systems contract number MCDCC2425-6 for Copystar CS-6002i, Serial number VFA8902067.
10. Discussion, modification and/or possible action regarding Studie Office Systems contract number MCDCC2425-7 for Brother Intellafax 4100e, Serial number BROM2J421435.
11. Discussion, modification and/or possible action regarding Great America contract for Copystar CS-5002i copier.
12. Discussion, modification and/or possible action regarding OMECORP GENESIS Maintenance Agreement for Copystar CS 5002i.
13. Discussion, modification and/or possible action regarding Quadiant Leasing USA Lease for USPS Postage Meter Rental, Hardware, and Maintenance.
14. Discussion, possible action and/or modification regarding FY2025 Investment Policy for Muskogee County.
15. Discussion, possible action and/or modification regarding FY2025 Bank Resolution for Muskogee County.
16. Discussion, possible action and/or modification regarding FY2024 Resale Property Fund Financial Statement for the County Treasurer's Office.



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17. Discussion, possible action and/or modification regarding FY2025 KELLPRO Software and Service Agreement and time clock program for the County Treasurer's Office.
18. Discussion, possible action and/or modification regarding FY2025 Quadient Leasing Government Product Lease Agreement for postage/ mailing system and scale for the County Treasurer's Office
19. Discussion, possible action and/or modification regarding FY2025 Quadient Leasing USA, Inc. for Folder/Inserter and Software for the County Treasurer's Office.
20. Discussion, possible action and/ or modification regarding FY2025 TM Consulting Software Lease/Maintenance Agreement for the County Treasurer's Office
21. Discussion, possible action and/or modification regarding FY2025 JD Young Guaranteed Maintenance Service Agreement and Cost Per Image Agreement for printers and copier for the County Treasurer's Office.
22. 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.
23. Discussion, modification and/or possible action regarding use of the Deductible Fund to pay for repairs to a 2016 Ford Explorer Sheriff's vehicle in the amount of \$4,592.81.
24. Discussion, modification and/or possible action regarding an expenditure from the ARPA Account by Dist. 3 for a Road Project on 214th St. from Duncan Road to Haskell Lake Road.
25. Discussion, modification and/or possible action regarding a Declaration of Surplus from the Health Dept. for the following item: (1) Exam Bed, ID# 509.014.
26. Discussion, modification and/or possible action regarding a Declaration of Surplus from Dist. 3. for the following items: (1) Office Desk w/credenza ID# D205-8; (1) Office Desk w/credenza No ID#.
27. Discussion, modification and/or possible action to designate Lucht Insurance Service as exclusive broker/agent for Muskogee County insurance contracts.
28. Discussion, modification and/or possible action regarding the purchase of a pickup for the Environmental Officer.

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29. Discussion, modification and/or possible action regarding a Juvenile Detention Contract with Creek County Juvenile Justice Center.
30. Discussion, modification and/or possible action to take 6 months bids off the table.
31. Discussion, modification and/or possible action regarding 6 months bids – Bid #12.

New Business

Adjourn