

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: June 6, 2022 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

JUN -2 PM 3:57

POLLY IRVING
COUNTY CLERK

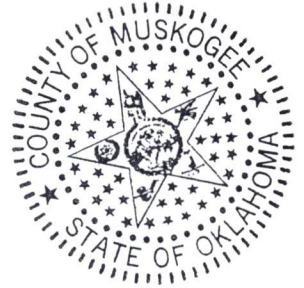
Agenda:

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 5/31/2022 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding a Software Lease & Maintenance Agreement between the Treasurer's Office and TM Consulting.
6. Discussion & / or possible action regarding approval by BOCC to not bid off nuisance properties in the name of the county at the discretion of the County Treasurer during the June 2022 Resale, pursuant to Title 68 § 3129.
7. Discussion & / or possible action regarding a Quit Claim Deed to Tri-City Development, Inc. for the sale of the Porum County Barn, in District 2, legally described as:
NW ¼ of the SW ¼ of the SW ¼ and the N ½ of the SW ¼ of the SW ¼ of the SW ¼ of Section 2, Township 10 N, Range 19 E of the Indian Base and Meridian. Less ½ of the Mineral Rights Previously Reserved, Muskogee County, State of Oklahoma.
8. Discussion & / or possible action regarding a Resolution determining into which fund to deposit the proceeds from the sale of the Porum Barn, in District 2.
9. Discussion & / or possible action regarding building a second facility for the Health Department that would be used as a Training Facility.
10. Discussion & / or possible action regarding a generator for the Health Department.
11. Discussion & / or possible action regarding an expenditure utilizing ARPA Funds by the Health Dept. for an additional facility.



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12. Discussion & / or possible action regarding proposed Tax Increment Financing District in the City of Muskogee.
13. Discussion & / or possible action to enter into Executive Session regarding matters pertaining to economic development. Pursuant to Title 25 Section 307 C.11

9:30 Bids

Elevator Maintenance for County Courthouse Complex and County Jail – Bid #41

New Business

Adjourn

Amendment

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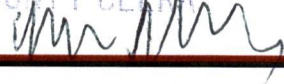
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STATE OF OKLAHOMA
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2022 JUN -3 AM 8:44

POLLY IRVING
COUNTY CLERK



14. Discussion & / or possible action regarding repairs or possible replacement of the roof on the County Jail.



Amendment

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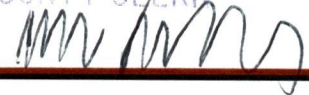
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15. Discussion & / or possible action regarding the 2023 DEQ Grant

