

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: June 5, 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 JUN -1 PM 4: 15

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 30, 2023 regular meeting, approval and/or modification of same.
5. 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.
6. Discussion, possible action and/or modification regarding approval of an expenditure from the ARPA Account to RRY Services to construct a 55' Bridge over Starvilla Creek in Dist. 2, in the amount of \$172,760.00, bid #57.
7. Discussion, possible action and/or modification regarding a Resolution Approving County Officers Travel Allowance.
8. Discussion, possible action and/or modification regarding the Cooperative Service Agreement between the Muskogee Board of County Commissioners and U.S. Dept. of Agriculture, the Animal and Plant Health Inspection Service (APHIS), and Wildlife Services (WS) for FY24.
9. Discussion, possible action and/or modification regarding authorization for ACCO to use the Deductible Fund to pay for a claim by Dist. 2 in the amount of \$5,635.71, for an accident dated 5/22/2023.
10. Discussion, possible action, and/or modification regarding approval of Software Lease/Maintenance Agreement for FY24 with TM Consulting, Inc. for the Muskogee County Treasurer's Office.
11. Discussion, possible action, and/or modification regarding possible determination that a parcel of real property located in the Town of Warner, County of Muskogee constitutes common area nuisance property, said property described as follows: Section 28 Township 12 Range 19 East Farmland in Warner Part of the Northeast quarter of the Northwest quarter Beginning 120 feet South of the Northeast quarter of BLOCK 33 WARNER and South 233 feet West 140 feet North 233 feet East 140 feet to the place of beginning.

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12. Discussion and/or possible action to enter into Executive Session as identified below:
- (1) Keefeton Volunteer Fire Department, Inc. vs. Board of County Commissioners of Muskogee, District Court of Muskogee County, Oklahoma, CV-23-186.
Possible Executive Session for the purpose of confidential communications between the Board of County Commissioners of the County of Muskogee and its attorneys concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorneys to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.
AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).
 - (2) Pending investigation of former administration of Oktaha Fire Dept.
AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).
13. Discussion and/or possible action to come out of Executive Session, reconvene in Regular Session and take any action or modifications on matters discussed in Executive Session.

9:30 - Bids

Bid #67 – Elevator Maintenance & Service for the Courthouse Complex and Jail

Bid #68 – Compressor for the Webbers Falls Fire Dept.

Bid #69 – 60 KW Diesel Generator for the Courthouse

Bid #70 – 6 Month Bid

Bid #71 – Electric Extrication Tools for the Webbers Falls Fire Dept.

New Business

Adjourn