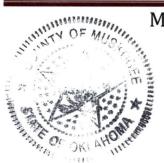
PUBLIC NOTICE

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MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: June 12, 2023 Time: 8:15 a.m.

Place: Muskogee County Services Building PM 4: 11

Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok

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 June 5, 2023 regular meeting, approval and/or modification of same.
- 5. Discussion, possible action, and/or modification regarding Lease Agreement renewals with ODOT, and Insurance Verifications for the following agreements: Dist. 1: #511030 / 511033; Dist. 2: 512031; Dist 3; 513032.
- 6. Discussion, possible action, and/or modification regarding Muskogee County Travel Policy.
- 7. Discussion, possible action, and/or modification regarding an agreement to supplement the salary of the Port of Muskogee Economic Development specialist Darla Heller in the amount of \$30,000.00
- 8. Discussion, possible action, and/or modification regarding the confirmation of the existing Board for the Mountain View Fire Dept. concerning the following members and terms: Greg Johnson 2024, Wayne Lawson 2025, Bobby Allen 2026, Gary Andrews 2027, and Darian Cantrell 2028.
- 9. Discussion, possible action, and/or modification regarding the appointment of the Board of Directors for the Brushy Mountain Fire Dept.
- 10.Discussion, possible action, and/or modification regarding an expenditure from the ARPA Fund for a bridge on N. 10th St. W & 184th St. in the amount of, up to, \$60,000.00.
- 11. Discussion, possible action, and/or modification regarding Amendment #1 to the Food Services Agreement between the Muskogee County Jail and Summit Food Service, LLC correcting the term of the agreement.
- 12. Discussion, possible action, and/or modification to take off the table Bid #67 Elevator Maintenance & Service for the Courthouse Complex and Jail.
- 13. Discussion, possible action, and/or modification regarding Bid #67 Elevator Maintenance & Service for the Courthouse Complex and Jail
- 14. Discussion, possible action, and/or modification to take off the table Bid #70 6 Month Bid.
- 15. Discussion, possible action, and/or modification regarding Bid #70 6 Month Bid.