

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

Commissioners' Board Room,  
400 West Broadway, Ste. 010  
Muskogee, Ok

2023 JUN -8 PM 4: 16

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 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. 10<sup>th</sup> St. W & 184<sup>th</sup> 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.

**New Business**

**Adjourn**