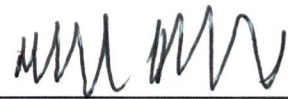


PUBLIC NOTICE



MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: June 20, 2023 Time: 8:15 a.m.

Place: Muskogee County Services Building

Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok

OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2023 JUN 15 PM 3:59

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 12, 2023 regular meeting, approval and/or modification of same.
5. Discussion, possible action, and/or modification regarding confirmation of the appointment of Caleb Brewer as the District 3 representative to the Muskogee City-County E911 Trust Authority Board, replacing Shannon Pardue.
6. Discussion, possible action, and/or modification regarding a petition for Muskogee County Dist. 2 to take W 60<sup>th</sup> PI S into county inventory.
7. Discussion, possible action, and/or modification to approve, reject, or amend a Legal Services Agreement and Resolution between Fulmer Sill PLLC, Smith Barkett Law Group, and the Board of County Commissioners of Muskogee County, OK for the purpose of pursuing certain legal claims against manufacturers, distributors, and potentially other third parties regarding polyfluoroalkyl substances (PFAS), Aqueous Film-Forming Foams (AFFF's) and other hazardous water contaminants.
8. Discussion, possible action, and/or modification to Sign and approving the Legal Services Agreement and Resolution retaining Fulmer Sill PLLC, and Smith Burkett Law Group for the purpose of pursuing certain legal claims against manufacturers, distributors, and potentially other third parties regarding polyfluoroalkyl substances (PFAS), Aqueous Film-Forming Foams (AFFF's) and other hazardous water contaminants causing harm in Muskogee County, OK, and authorize the Chair of the Board of Muskogee County Commissioners to execute the LSA and Resolution for Muskogee County's participation in the PFAS and AFFF's Litigation.
9. Discussion, possible action, and/or modification regarding a KELLPRO Software and Service Agreement for the Election Board.
10. Discussion, possible action, and/or modification regarding a KELLPRO Software and Service Agreement for the Board of County Commissioner's Office.
11. Discussion, possible action, and/or modification regarding Studie Office Systems contract with the Court Clerk's Office number MCDCC2324-2 FOR Copystar CS-1815, serial #XQF4802461.

## PUBLIC NOTICE

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### MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

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400 West Broadway, Ste. 010  
Muskogee, Ok

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12. Discussion, possible action, and/or modification regarding Studie Office Systems contract with the Court Clerk's Office number MCDCC2324-3 FOR Copystar CS-1815, serial #XQF4802329.
13. Discussion, possible action, and/or modification regarding Studie Office Systems contract with the Court Clerk's Office number MCDCC2324-4 for Kyocera M2040, serial #VCE2909743.
14. Discussion, possible action, and/or modification regarding Studie Office Systems contract with the Court Clerk's Office number MCDCC2324-5 for Kyocera M2535dn, serial #LV25Y27139.
15. Discussion, possible action, and/or modification regarding Studie Office Systems contract with the Court Clerk's Office number MCDCC2324-6 for Copystar CS-6002i, serial #VFA8902067.
16. Discussion, possible action, and/or modification regarding Studie Office Systems contract with the Court Clerk's Office number MCDCC2324-7 for Brother Intellafax 4100e, serial #BROM2J421435.
17. Discussion, possible action, and/or modification regarding a Great American contract with the Court Clerk's Office for a Copystar CS-5002i copier.
18. Discussion, possible action, and/or modification regarding One Source Rental Agreement.
19. Discussion, possible action, and/or modification regarding OMECORP GENESIS Maintenance Agreement for Copystar CS 5002i.
20. Discussion, possible action, and/or modification regarding Quadient Leasing USA Lease for USPS Postage Meter Rental, Hardware, and Maintenance.
21. Discussion, possible action, and/or modification regarding a Memorandum of Understanding between the Sheriff's Office and Cherokee Nation for compliance using resources provided under the RRR plan.
22. Discussion, possible action, and/or modification regarding a Detention Services Agreement with Tulsa County for Juvenile Detention Services.
23. Discussion, possible action, and/or modification regarding the FY2024 Muskogee County Budget.
24. Discussion, possible action, and/or modification regarding review and approval of County General Temporary Appropriations for FY2024.

**New Business**

**Adjourn**