

PUBLIC NOTICE



MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Date: June 26, 2023 Time: 8:15 a.m.

2023 JUN 22 PM 4: 05

Place: Muskogee County Services Building

POLLY IRVING
COUNTY CLERK

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 20, 2023 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the June 22, 2023 special meeting, approval and/or modification of same.
6. Discussion, possible action, and/or modification regarding a Service Agreement between KELLPRO for the County Clerk's in the amount of \$35,424.20.
7. Discussion, possible action, and/or modification regarding a Service Agreement between Muskogee County Sheriff Department and Muskogee City County E911 Trust Authority in the amount of \$133,022.49
8. Discussion, possible action, and/or modification regarding a Memorandum of Understanding. For Services between Muskogee County Detention Center, and Green Country Behavioral Health Services. This Memorandum of Understanding represents a collaboration between Muskogee County Detention Center, and Green Country Behavioral Health Services, for the purpose of providing jail-based competency restoration services as defined by Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) in the Jail-Based Project.
9. Discussion, possible action, and/or modification regarding the Fiscal Year 2023/2024 for District 3 appointing the following, John Adams-Deputy Commissioner, Hayden Wright-Assistant Road Foreman, Terry Wright-Purchasing Officer, Tommy Bagwell-Assistant Purchasing Officer, Tammy Venable-Receiving Officer, Terry Wright-Assistant Receiving Officer, Terry Wright-Inventory Officer, Tammy Venable-Assistant Inventory Officer, John Adams-Safety Director.
10. Discussion, possible action, and/or modification regarding a presentation from Avery Frix regarding Tourism & Economic Development in Muskogee County.
11. Discussion, possible action, and/or modification regarding Quadient Leasing USA Lease and Muskogee County Assessor's office for a IX-5 Series Base W/Autofeeder, Sealer, Catcha Tray, IXWP10.
12. Discussion, possible action, and/or modification regarding the use of ARPA Funds for a drainage project on 25th Street in District 1 for an amount up to \$30,000.

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13. 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.
14. 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.
15. 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.
16. 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.
17. 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.
18. 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.
19. Discussion, possible action, and/or modification regarding a Lease and Maintenance Agreement between the Muskogee County Assessor's Office and DotCom Leasing-Preferred Business Systems for two copiers.
20. Discussion, possible action, and/or modification regarding Dirt Road Data contract with the Muskogee County Assessor's Office for data entry services.
21. Discussion, possible action and/or modification regarding FY2024 KELLPRO Software and Service Agreement for purchase order program and time clock program for the County Treasurer's Office.
22. Discussion, possible action and/or modification regarding FY2024 Quadiant Leasing Government Product Lease Agreement for postage/ mailing system and scale for the County Treasurer's Office.
23. Discussion, possible action and/or modification regarding FY2024 JD Young Guaranteed Maintenance Service Agreement and Cost Per Image Agreement for printers and copier for the County Treasurer's Office.
24. Discussion, possible action and/or modification regarding FY2024 Investment Policy for Muskogee County.
25. Discussion, possible action and/or modification regarding FY2024 Bank Resolution for Muskogee County.

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26. Discussion, possible action and/or modification regarding FY2024 Resale Property Fund Financial Statement for the County Treasurer's Office.

9:30 - Bids

Bid #72- Flooring/County Assessors

Bid # 74-Mowing/County Treasurer

Bid #75-60 KW Diesel Generator/Courthouse.

New Business

Recess

Amendment

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
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POLLY IRVING
COUNTY CLERK

27. Discussion, possible action, and / or modification regarding FY2024
KELLPROSoftware and Service Agreement for the Assessor's Office.



Amendment

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STATE OF OKLAHOMA
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28. Discussion, possible action, and / or modification regarding FY2024 KELLPRO Software and Service Agreement for District 2.

