

PUBLIC NOTICE



MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: June 27, 2022 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
2022 JUN 23 PM 3:49
POLLY IRVING
COUNTY CLERK

Agenda:

8:15 A.M.

1. Call to order by Chairman Kenny Payne.
2. Discussion & / or possible action regarding Purchase Orders.

9:00 A.M.

3. Discussion & / or possible action regarding monthly reports.
4. Reading of the minutes of the 6/21/2022 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the 6/23/2022 emergency meeting, approval and/or modification of same.
6. Reading of the minutes of the 6/23/2022 2nd emergency meeting, approval and/or modification of same.
7. Discussion & / or possible action regarding a Project Agreement between Muskogee County and ODOT for the construction of the Smith Ferry Road Industrial Access Project.
8. Discussion & / or possible action regarding a Resolution concerning the ACCO Self Insured Group (SIG) Property & Liability coverage for Muskogee County.
9. Discussion & / or possible action regarding selection of a payment option for the ACCO Self Insured Group (SIG) Property & Liability coverage for Muskogee County.
10. Discussion & / or possible action regarding authorization of an expenditure from the ARPA account to pay for repairs to the County Jail roof.
11. Discussion & / or possible action regarding a Resolution for Disposing of Equipment from Emergency Management an HP fax, copy, printing machine, serial # CN59F7M2HR.
12. Discussion & / or possible action regarding authorization of payment from the Rainy Day Cash Fund for the District 1 purchase of steel in the amount of \$73,867.20.



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13. Discussion & / or possible action regarding a Project Agreement with ODOT for the construction of an Industrial Access Project for an access road serving Griffin Industrial Park, Project NO. SAP-251D(147), J/P NO. 35987(04).
14. Discussion & / or possible action regarding a Correctional Communications Services Agreement between the Sheriff's Office and City Tele-Coin Company, Inc.
15. Discussion & / or possible action regarding an Unattainable Lien Waiver for JP No. 33054(04), located on 224th St. in District 3.

9:30

Bids

Elevator Maintenance for Courthouse Complex and County Jail – Bid #45

New Business

Recess