PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA

REGULAR BOARD MEETING

Date: July 24, 2023 Time: 8:15 a.m.

Place: Muskogee County Services Building JUL 20 PM 4: 15

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

Muskogee, Ok



MUSKOGEE COUNTY FILED OR RECORDED

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.
- Reading of the minutes of the July 17, 2023 regular meeting, approval and/or modification
 of same.
- 5. Discussion, possible action, and/or modification regarding an Agreement with the City of Muskogee concerning the Justice Assistance Grant (JAG) Program Award.
- 6. Discussion, possible action, and/or modification regarding an annual uniform and facility services agreement with Cintas Corporation for District 1.
- 7. Discussion, possible action, and/or modification regarding a USDA-RD Grant for the Town of Summit Project in District 1.
- 8. Discussion, possible action, and/or modification regarding the use of the FY23 deductible fund to pay a claim in the amount of \$24,000.00, for damages to Muskogee County Dist. 1, 2015 Chevrolet Silverado 2500 HD Crew Cab Truck, VIN# 1GC1KUEGOFF507515.
- 9. Discussion, possible action, and/or modification regarding the use of the FY24 deductible fund to pay a claim in the amount of \$3,101.59, for damages to Muskogee County Sheriff's Dept., 2021 Police Interceptor Utility Vehicle AWD, VIN# 1FM5K8A87MGA24867.
- 10. Discussion, possible action, and/or modification regarding an Invitation to Bid for the Haskell Volunteer Fire Dept. to purchase a 19HP Pump & Console.
- 11. Discussion, possible action, and/or modification regarding an Agreement between the Health Dept. and Jeff Andrews to provide architectural services for a new Muskogee County Wellness building.
- 12. Discussion, possible action, and/or modification regarding a Resolution for Disposing of Equipment from Dist. 3 for a Komatsu Compact Excavator, Inv. ID # D-356-0303, sold to Okmulgee County Commissioner Dist. 2.
- 13. Discussion, possible action, and/or modification regarding an Application & Utility Permit from Jerry's Excavation for a road bore at 8177 E. Hancock St. Muskogee, OK, in Dist. 1.

New Business