

PUBLIC NOTICE

*[Handwritten signature]*



MUSKOGEE BOARD OF COUNTY COMMISSIONERS  
REGULAR BOARD MEETING

MUSKOGEE COUNTY  
FILED OR RECORDED

Date: July 3, 2023 Time: 8:15 a.m.

Place: Muskogee County Services Building

2023 JUN 29 PM 4: 12

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

POLLY IRVING  
COUNTY CLERK

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 26, 2023 regular meeting, approval and/or modification of same.
5. Discussion, possible action, and/or modification regarding FY2024 KELLPRO Software and Service Agreement for District 1.
6. Discussion, possible action, and/or modification regarding FY2024 KELLPRO Software and Service Agreement for District 2.
7. Discussion, possible action, and/or modification regarding FY2024 KELLPRO Software and Service Agreement for District 3.
8. Discussion, possible action, and/or modification regarding an Agreement between Oktaha Fire Department and the Muskogee City County Enhanced 9-1-1 Trust Authority for dispatch services for FY 2024.
9. Discussion, possible action, and/or modification to execute an Agreement for the ACCO Self Insurance Group, (Property/Liability), for FY 2024.
10. Discussion, possible action, and/or modification regarding an Intent to Participate and Choice of Payment Option for the ACCO Self Insurance Group, (Property/Liability), for FY 2024.
11. Discussion, possible action, and/or modification regarding a Detention Services Agreement with CommunityWorks for juvenile detention services in Pottawatomie County.
12. Discussion, possible action, and/or modification regarding ARPA paperwork for the District 1 Drainage Project on 25<sup>th</sup> Street, in the amount of \$30,000.00.
- 13.14. Discussion, possible action, and/or modification to take off the table Bid #72 – Flooring for County Assessor's Office.
14. Discussion, possible action, and/or modification to take off the table Bid # 75 - 60 KW Diesel Generator for the Courthouse.
15. Discussion, possible action, and/or modification regarding Bid # 75 - 60 KW Diesel Generator for the Courthouse.

**New Business**

**Recess**