

PUBLIC NOTICE



MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

LAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Date: July 10, 2023 Time: 8:15 a.m.

Place: Muskogee County Services Building

2023 JUL -6 PM 4: 05

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

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 July 3, 2023 regular meeting, approval and/or modification of same.
5. Discussion, possible action, and/or modification regarding an Agreement between Brushy Mountain Fire Department and the Muskogee City County Enhanced 9-1-1 Trust Authority for dispatch services for FY 2024.
6. Discussion, possible action, and/or modification regarding an Agreement between Buckhorn Fire Department and the Muskogee City County Enhanced 9-1-1 Trust Authority for dispatch services for FY 2024.
7. Discussion, possible action, and/or modification regarding an Agreement between Keefeton Fire Department and the Muskogee City County Enhanced 9-1-1 Trust Authority for dispatch services for FY 2024.
8. Discussion, possible action, and/or modification regarding an Agreement between Mountain View 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 Cleveland County.
12. Discussion, possible action, and/or modification regarding approval of an expenditure from the ARPA account for the District 2 Asphalt Project on E 133rd St. S, in the amount of \$825,000.00.
13. Discussion, possible action, and/or modification regarding a Declaration of Surplus of a Komatsu Compact Excavator, Inventory ID# D-356-0303, from District 3.

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14. Discussion, possible action, and/or modification regarding the District 2 purchase of a 2023 John Deere 450 P-Tier Dozer off of State Contract, in the amount of \$135,880.93.
15. Discussion, possible action, and/or modification regarding an Indigent Burial Contract with Lescher Millsap Funeral Home.
16. Discussion, possible action, and/or modification regarding an Agreement with ODOT for the Dist. 3 lease/purchase of a Mack MP8 Dump Truck on the Revolving Fund.
17. Discussion, possible action, and/or modification regarding a 324-A Claim Form for the Dist. 3 lease/purchase of a Mack MP8 Dump Truck on the Revolving Fund.
18. Discussion, possible action, and/or modification to take off the table Bid # 75 - 60 KW Diesel Generator for the Courthouse.
19. Discussion, possible action, and/or modification regarding Bid # 75 - 60 KW Diesel Generator for the Courthouse.
20. Discussion, possible action, and/or modification regarding a presentation from Avery Frix concerning tourism and economic development in Muskogee County.

9:30

Bids - Flooring for the Assessor's Office – Bid #76

New Business

Adjourn