

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: July 11, 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 JUL -7 PM 4: 04

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 7/5/2022 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the 7/1/2022 Special meeting, approval and/or modification of same.
6. Discussion & / or possible action regarding selection of a payment option for the ACCO Self Insured Group (SIG) Property & Liability Coverage for Muskogee County.
7. Discussion & / or possible action regarding a petition to take in approximately 1/8 mile of S 135th St. E lying south of E 243rd St. S, in Muskogee County District 2.
8. Discussion & / or possible action regarding annual membership dues for ACCO in the amount of \$4,500.00.
9. Discussion & / or possible action regarding a Declaration of Surplus Property from the Muskogee County Treasurer's Office: See attached
10. Discussion & / or possible action regarding a Resolution for Equipment Lease Renewals with ODOT and FY23 Insurance Verifications for Districts utilizing the County Road Machinery and Equipment Revolving Fund.

9:30

District 2 LOW WATER BRIDGE CB26-XTBM-SKO-DTL-00E – Bid#46

New Business

Adjourn

Amendment

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2022 JUL -8 AM 10: 34

POLLY IRVING
COUNTY CLERK

11. Discussion & / or possible action regarding a request for conveyance of the following property to the Town of Warner: Section 28 Township 12 North Range 19 East Farmland in Warner Part of the Northeast Quarter of the Northwest Quarter.



Amendment

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2022 JUL -8 AM 11:40

PULLY IRVING
COUNTY CLERK



12. Discussion & / or possible action regarding a presentation from Muskogee County Assessor Ron Dean concerning the Muskogee County Assessor Website



Amendment

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2022 JUL -8 PM 1:11

POLLY IRVING
COUNTY CLERK

12. Discussion & / or possible action to take off the table Bid #44, mowing for Keefeton Fire Department.
13. Discussion & / or possible action regarding Bid #44, mowing for Keefeton Fire Department.



Resolution Number

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County commissioners of County, Oklahoma, has under its management and control the following described assets of the office or department:

Description	Inventory ID # Original Cost	Serial number Date Acquired
Lg monitor	C-220-52	
HP Laserset pro	C-220-15	Transfer Dist Court Clerk's
HP Copier	C-221-04	Transfer Dist Court Clerk's
HP Copier	C-220-54	Transfer Dist Court Clerk's
HP officejet pro	C-220-62	
DESK	C-105-55	Transfer Judge Loge
Acer monitor	C-220-44	AML 29AA 00133 001A882401
WASP - stand	C-221-15	
2.36 Led Hi Kuision monitor	C-220-07	
Kyocera Copy + Fax	C-221-03	M-55-21 CDW
Dell Optiplex Tower 3060	C-220-1-4	
	C-220-03	Service tag 6B6B7XZ Service Code 1559640790

Signature of officer requesting declaration of surplus: _____

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the _____ Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this _____ day of _____,

ATTEST:

County Clerk County, Oklahoma

By: _____
Deputy

Chairman _____

Member _____

Member _____

Resolution Number

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of _____ County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of _____ County, Oklahoma, has under its management and control the following described assets of the _____ office or department:

Description	Inventory ID # Original Cost	Serial number Date Acquired
Acer 23' monitor	C-220-41-2	mm+91AA00292804cc 72450
Acer 23' monitor	C-220-41-4	" "
Victor - Calculator	C-221-34	08C00377
Scanner IX500	C-221-09	A0UBC14490 Transfer to DA'S office
Scanner IX500	C-257-03	A0UBC 78838 Transfer to DA'S office
Scanner IX500	C-257-04	A0UBC 78843 Transfer to DA'S office
Scanner IX500	C-257-05	A0UBC 39163 Transfer to DA'S office
Scanner IX500	C-257-11	C91N001343 Transfer to DA'S office
Dell Optiplex Tower	C-220-10	94X47X2
Scanner IX500	C-221-11	A0UBC14485

Signature of officer requesting declaration of surplus: _____

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the _____ Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this _____ day of _____,

ATTEST:

County Clerk

County, Oklahoma

By: _____
Deputy

Chairman _____

Member _____

Member _____

Resolution Number

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County commissioners of County, Oklahoma, has under its management and control the following described assets of the office or department:

Description	Inventory ID # Original Cost	Serial number Date Acquired
Scanner TX500 @	C-257-02	A0UBC 78806

Signature of officer requesting declaration of surplus: _____

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the _____ Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this _____ day of _____, _____
ATTEST: _____ County Clerk _____ County, Oklahoma

By: _____ Deputy

Chairman _____
Member _____
Member _____