

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: July 18, 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 13 PM 4:02

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 7/11/2022 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding selection of a payment option for the ACCO Self Insured Group (SIG) Property & Liability Coverage for Muskogee County.
6. Discussion & / or possible action regarding taking in approximately 1/8 mile of S 135<sup>th</sup> St. E lying south of E 243<sup>rd</sup> St. S, in Muskogee County District 2.
7. Discussion & / or possible action regarding approval of an expenditure from the ARPA Fund to pay for the District 2 LOW WATER BRIDGE – Bid#46.
8. Discussion & / or possible action regarding a 324A Claim Form for Right-of-Way Acquisitions.
9. Discussion & / or possible action regarding membership Dues from CODA, in the amount of \$1,139.00.
10. Discussion & / or possible action regarding a request from R.L.R. Investments concerning a 60' Roadway Easement along S. 24<sup>th</sup> Street belonging to the County.
11. Discussion & / or possible action regarding a \$100K ARPA request for RWD1 for a pump that is needed to facilitate the water needs for the new, large industrial development in Oktaha.
12. Discussion & / or possible action regarding District 3 taking in the following legally described road: N10 S/2 NE SE & S10 N/2 NE SE & BEG at the SW/C N/2 NE SE, Thence N81°11'14"W 362.3 N77°19'05"W 76.7 N21°40'12"E 20 S75°14'53.



**New Business**

**Adjourn**

**Corrected agenda item**

**MUSKOGEE BOARD OF COUNTY COMMISSIONERS**

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STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2022 JUL 15 PM 3:38

POLLY IRVING  
COUNTY CLERK

The legal description on item 12 left off the Section, Township and Range on the legal description.

The item is being corrected to read as follows:

12. Discussion & / or possible action regarding District 3 taking in the following legally described road: North 10 of the South ½ of the Northeast ¼ of the Southeast 1/4 & the South 10 of the North ½ of the Northeast ¼ of the Southeast 1/4 & Beginning at the Southwest Corner of the North ½ of the Northeast ¼ of the Southeast 1/4, Thence N81°11'14"W 362.3 N77°19'05"W 76.7 N21°40'12"E 20 S75°14'53 of Section 25 Township 15 North Range 17 East, Muskogee County, Oklahoma.



**Amendment**

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STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
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2022 JUL 15 AM 10:07

POLLY IRVING  
COUNTY CLERK



13. Discussion & / or possible action regarding approval of the Treasurer's Property Financial Statement.
14. Discussion & / or possible action regarding approval of the Bank Resolution for the County Treasurer.
15. Discussion & / or possible action regarding a request for conveyance of the following property by the Town of Warner: Part of the Northeast Quarter of the Northwest Quarter of Section 28 Township 12 North Range 19 East Farmland in Warner.
16. Discussion & / or possible action regarding a request by the Court Clerk for the purchase and installation of closed circuit computer/camera system in Judge Adair's courtroom.
17. Discussion & / or possible action regarding a lease/purchase of a backhoe from Yellowhouse Machinery by District 1 in the amount of \$126,841.25.
18. Discussion & / or possible action regarding an agreement between District 1 and Armstrong Bank for the lease/purchase of a backhoe.