

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: July 25, 2022 Time: 8:15 a.m.

Place: Muskogee County Services Building

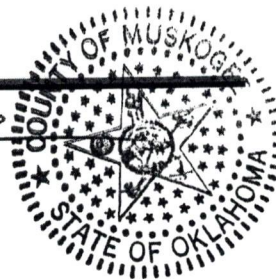
Commissioners' Board Room,
400 West Broadway, Ste. 010

Muskogee, Ok

OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2022 JUL 21 PM 4:13

PULLY 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 7/18/2022 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding approval of the Treasurer's Resale Property Financial Statement.
6. Discussion & / or possible action regarding approval of the Bank Resolution for the County Treasurer.
7. 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.
8. Discussion & / or possible action regarding a correction to the Expenditure documentation for RWD 1 Pump. Incorrect Commissioner's district was listed on paperwork.
9. Discussion & / or possible action regarding a request from Armstrong Bank to authorize changing the names on certain loans from County Treasurer to Board of County Commissioners.
10. Discussion & / or possible action regarding a Detention Services Agreement with Tulsa County for Juvenile Detention Services.
11. Discussion & / or possible action regarding a Declaration of Surplus from Muskogee County District 1 for the following property: 1 Crosley Air Conditioner, Inv ID#209.101.

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12. Discussion & / or possible action regarding a Resolution for Disposing of Equipment from Muskogee County District 1 for the following property: 1 Crosley Air Conditioner, Inv ID#209.101.
13. Discussion & / or possible action regarding a Declaration of Surplus from the Muskogee County Treasurer for the following Equipment: (1) HP Envy Photo Copier, (1) Officejet Pro Inventory ID#C-220-63; (1) Dell Keyboard w/mouse Inv ID# CN4AQIVOWS. (2) Scanners IX500 Inventory ID#'s - C-221-12 & C; 221-12; (1) Victor Calculator. C-221-34,
14. Discussion & / or possible action regarding an update from Kimbra Scott concerning the Smith Ferry Road Project.
15. Discussion & / or possible action regarding a presentation of a quarterly report from Darla Heller with Workforce Development.
16. Discussion & / or possible action regarding a presentation from the Health Department informing Commissioners about projected plan and budget with disparities and immunization grants: concerning "Leadership and Health Equity Summit" and Comprehensive media plan.

New Business

Adjourn

Amendment

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17. Discussion &/or possible action regarding Muskogee County Transit

Pauly Irving

PAULY IRVING
COUNTY CLERK

2022 JUL 22 AM 6:40

STATE OF OKLAHOMA
MUSKOGEE COUNTY
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