

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: Aug 12, 2024 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

2024 AUG -8 PM 4: 11

POLLY IRVING
COUNTY CLERK



9:00 A.M.

1. Call to order by Chairman Ken Doke.
2. Discussion, modification and/or possible action regarding Purchase Orders.
3. Discussion, modification and/or possible action regarding monthly reports.
4. Reading of the minutes of the Aug 5, 2024 regular meeting, approval and/or modification of same.
5. Discussion, possible action and/or modification regarding the quarterly Workforce Development update from the Muskogee City/County Port Authority.
6. Discussion, possible action and/or modification regarding a Memorandum of Understanding with Muscogee (Creek) Nation to add roads to the Nation's National Tribal Transportation Facility Inventory (NTTFI).
7. Discussion, possible action and/or modification regarding Eastern Oklahoma Development District (EODD) annual membership dues for FY25 in the amount of \$7,112.00.
8. Discussion, possible action and/or modification regarding a Resolution for the FY25 County Road Machinery and Equipment Revolving Fund.
9. Discussion, possible action and/or modification regarding an expenditure from ARPA, by District 3, for 214th St, up to \$51,750.00.
10. Discussion, possible action and/or modification regarding an expenditure from ARPA, by District 3, for 114th St, up to \$59,858.00.
11. Discussion, possible action and/or modification regarding an expenditure from ARPA, by District 3, for 53rd St, up to \$120,795.00.
12. Discussion, possible action and/or modification regarding an expenditure from ARPA, by District 3, for 234th St, up to 61,910.00.
13. Discussion, possible action and/or modification regarding an expenditure from ARPA, by District 2, for S 65th St E, up to \$390,000.00.

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14. Discussion, possible action and/or modification regarding a letter to EODD concerning Grant Administration.
15. Discussion, possible action and/or modification regarding the opening of bids received on Aug. 5th for shale, Bid #14.
16. Discussion, possible action and/or modification regarding a Resolution authorizing application for financial assistance from the Rural Economic Action Plan Fund.
17. Discussion, possible action, and/or modification regarding an expenditure by Dist 1, from the ARPA Funds up to \$92,000.00, for a grade, drain & surface project for 1.5 miles of Chimney Mountain Road.
18. Discussion, possible action, and/or modification regarding an expenditure by Dist 1, from the ARPA Funds up to \$40,000.00, for a grade, drain & surface project for Hawthorne Hills Addition.
19. Discussion, possible action, and/or modification regarding an expenditure by Dist 1, from the ARPA Funds up to \$75,000.00 for Ph 1 of a grade, drain & surface project for W. 53rd St S.
20. Discussion, possible action, and/or modification regarding an expenditure by Dist 1, from the ARPA Funds up to \$39,500.00 for a Low Water Crossing grade, drain & surface project on 83rd St S.
21. Dist 1, from the ARPA Funds up to \$75,000.00 for Ph 1 of a grade, drain & surface project for W. 53rd St S.
22. Discussion, possible action, and/or modification regarding purchasing flooring for the Sheriff's Office from County General Funds and possible designation of account.

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23. Discussion and/or possible action to consider entering into Executive Session to confer on matters pertaining to economic development including the creation of a proposal to entice a business to locate in Muskogee County.

AUTHORITY 25 Okla. Statute, §307(C)(11).

21. Discussion and/or possible action to vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above referenced matter.

New Business

Adjourn.