

PUBLIC NOTICE

**MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING**

Date: Aug 1, 2022 Time: 8:15 a.m.

Place: Muskogee County Services Building

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

2022 JUL 28 PM 3:57

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 7/25/2022 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the 7/21/2022 emergency meeting, approval and/or modification of same.
6. Discussion & / or possible action regarding approval of an expenditure from the ARPA Account for the Dist. 2 purchase of 2 tanker cars from The Railroad Yard, to use as drainage pipes.
7. Discussion & / or possible action regarding an Agreement with the City of Muskogee concerning the 2022 Edward R. Byrne Justice Assistance Grant (JAG) Program Award.
8. Discussion & / or possible action regarding expenditure documentation to pay for desk replacement in the Court Clerk's Office.
9. Discussion & / or possible action regarding the Annual Report for the FY22 Preservation Fund Account from the District Court Clerk.



9:30 Bids

Generator for Braggs Fire Dept. Bid#47

New Business

Adjourn

Amendment

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2022 JUL 29 AM 9:35

POLLY IRVING
COUNTY CLERK

[Handwritten signature]

10. Discussion & / or possible action regarding a payment in the amount of \$30,000.00 to the Port of Muskogee in support of Economic Development.



2nd Amendment

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

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Place: Muskogee County Services Building 2022 JUL 29 AM 10: 21

Commissioners' Board Room,

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
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POLLY IRVING
COUNTY CLERK



11. Discussion & / or possible action regarding designation of a road taken into county Inventory as Mountain View Dr. at the following location in District 3:
The North 10' of the South ½ of the Northeast ¼ of the Southeast ¼ & the South 10' of the North ½ of the Northeast ¼ of the Southeast ¼ & Beginning at the Southwest Corner of the North ½ of the Northeast ¼ of the Southeast ¼, Thence N81°11'14" W 362.3 N77°19'05" W76.7 N21°40'12" E 20 S75°14'53"



3rd Amendment

EJM / 11/1/22

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MUSKOGEE COUNTY
FILED OR RECORDED

2022 JUL 29 PM 12:27

DOLLY IRVING
COUNTY CLERK

- 12. Discussion & / or possible action regarding a Detention Services Agreement with CommunityWorks, LLC for juvenile detention services in Cleveland County.
- 13. Discussion & / or possible action regarding a Detention Services Agreement with CommunityWorks, LLC for juvenile detention services in Pottawatomie County.
- 14. Discussion & / or possible action regarding an Application & Utility Permit from Oklatel Communications, Inc. for a road bore on Wainwright Rd. & Sarah Street in Wainwright.

