

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: August 7, 2023 Time: 8:15 a.m.

Place: Muskogee County Services Building

Commissioners' Board Room

400 West Broadway, Ste. 000

Muskogee, Ok

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 AUG -3 PM 3: 5

POLLY IRVING
COUNTY CLERK



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2023 AUG -3 PM 3: 56
POLLY IRVING
COUNTY CLERK

9:00 A.M.

1. Call to order by Chairman Kenny Payne.
2. Discussion, modification &/or possible action regarding Purchase Orders.
3. Discussion, modification &/or possible action regarding monthly reports.
4. Reading of the minutes of the July 31, 2023 regular meeting, approval and/or modification of same.
5. Discussion, possible action, and/or modification regarding a re-imbursement letter for the FY23 Hazard Mitigation Advanced Assistance Project in the amount of \$112,032.41.
6. Discussion, possible action, and/or modification regarding a Resolution stating source of leverage funds in the amount of \$969,881.25 & dedicating those funds as leverage for the FY2019 CDBG-DR Grant.
7. Discussion, possible action, and/or modification regarding an MOU between Dist. 1 and Oktaha School to oversee the construction of two asphalt driveways.
8. Discussion, possible action, and/or modification regarding 20214 REAP Contract Closeout Certification.
9. Discussion, possible action, and/or modification regarding Resolutions for Disposing of Equipment from Dist. 2 of the following items: See Attachment
10. Discussion, possible action, and/or modification regarding a contract with Zapata Lawn Service for mowing at the Courthouse Complex.
11. Discussion, possible action, and/or modification regarding a Resolution to add a Keycard Access Policy to the Muskogee County Employee Handbook.

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12. Discussion &/or possible action to enter into Executive Session for the purpose of discussing Keefeton Volunteer Fire Department vs. Board of County Commissioners, Case # CV-23-185. Confidential communications between a public body and its attorney concerning a pending litigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;
RE: Title 19, Chapter 8, § 307 B 4.
13. Discussion &/or possible action to adjourn from Executive Session, return to Regular Meeting, and take any appropriate action concerning Keefeton Volunteer Fire Department vs. Board of County Commissioners, Case # CV-23-185. RE: Title 19, Chapter 8, § 307 B 4.

9:00 - Bids

Generator – Health Department – Bid #73

Construction Cherokee Street – Bid #2

New Business

Adjourn

ATTACHMENT

District 2:

(1) 2016 Stihl 27 Pole Saw Chainsaw, ID# D330-0223; (1) 2016 Stihl 27 Chainsaw 18", ID# D330-0222; (1) 2018 Stihl Chainsaw, ID# D330-0224; (1) 2018 Stihl Chainsaw, ID# D330-0225; (1) 1990 John Deere Backhoe, ID# D332-0206; (1) 2008 Chevy Silverado, ID# D301-0229; (1) 2015 Toshiba Laptop, ID# D218-0201; (1) 2016 Stihl Chainsaw 20"-27", ID# D330-0219; (1) 2002 Battery Charger Solar, ID# D499-0201; (1) 2001 Chevy Silverado 1500 Pickup, Serial #2GCEC19TX11195756;

The following items have no Inventory ID numbers or serial numbers:

- (1) Snow plow blade and attachment
- (1) Case Backhoe Bucket-15"
- (1) Case Backhoe Bucket-36"
- (1) Motor Stand shop built
- (1) Forklift Cherry Picker shop built
- (1) Tractor Tire & Wheel
- (1) Side Boom Mower
- (18) Semi Tires
- (10) 16.5 Tires & Wheels
- (1) Tommy Lift Gate
- (1) 1995 Chevy Tailgate
- (1) 2003 Ford Tailgate & Bumper
- (2) Older Big Truck Tire & Wheels
- (4) Tractor Tires
- (12) Grader Tires
- (2) Aluminum Tool Boxes
- (1) Metal Tool Box
- (1) Pile of Used Grader Blades
- (2) Fuel Tanks with Stands (300 & 500 Gallons)
- (1) Fuel Tank w/Stand
- (1) Portable Building in Muskogee
- (1) Box of assorted air, fuel, & oil filters
- (3) Chain ratchet come-a-long's
- (2) Natural Gas Wall Infrared Wall Heaters
- (1) Truck Cargo Box
- (1) Radio Kenwood
- (2) Radios Cobra 29LTD Classic

Amendment

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2023 AUG 7 AM 8:38

POLLY IRVING
COUNTY CLERK



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14. Discussion, possible action, and/or modification regarding an Application & Utility Permit from Polaris Technology for a crossing in Dist. 2 at South 24th St. W, Muskogee, OK.

