PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS TE OF OKLAHOMA

REGULAR BOARD MEETING

JSKOGEE COUNTY Date: Aug 8, 2022 Time: 8:15 a.m. FILED OR RECORDED

Place: Muskogee County Services Building LUG -4, PM 4: 06

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

Muskogee, Ok



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 8/1/2022 regular meeting, approval and/or modification of same.
- 5. Reading of the minutes of the 8/1/2022 emergency meeting, approval and/or modification of same.
- 6. Discussion & / or possible action regarding an Application & Utility Easement from Windstream KDL, LLC for the following location: W Smith Ferry Rd. (From S Cherokee Dr. & W Smith Ferry Rd. to the Core Scientific property
- 7. Discussion & / or possible action to take off the table the Generator for Braggs Fire Dept. Bid#47.
- 8. Discussion & / or possible action regarding the Generator for Braggs Fire Dept. Bid#47.
- 9. Discussion & / or possible action to go into Executive Session to regarding the **Opioid Litigation Settlement:**

Re: Title 25 Chapter 8 Section 307 B. 4.

10. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above referenced matter:

Re: Title 25 Chapter 8 Section 307 B. 4.

New Business

Adjourn