

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: August 14, 2023 Time: 8:15 a.m.

Place: Muskogee County Services Building

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

Muskogee, Ok

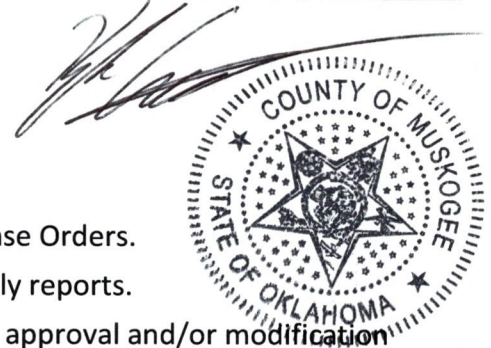
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 AUG 10 PM 4:00

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 August 7, 2023 regular meeting, approval and/or modification of same.
5. Discussion, possible action, and/or modification regarding a Resolution to request equipment for the FY24 County Road Machinery and Equipment Revolving Fund.
6. Discussion, possible action, and/or modification regarding appointment of Jeff Smith, Emergency Management Director to be responsible for maintenance employees.
7. Discussion, possible action, and/or modification regarding an invoice from Eastern Oklahoma Development Dist. for FY24 Annual Membership Dues, in the amount of \$7,112.00.
8. Discussion, possible action, and/or modification regarding a Hazard Mitigation Assistance Grant with the State of Oklahoma Dept. of Emergency Management, Homeland Security, & Muskogee County.
9. Discussion, possible action, and/or modification to consent to the second amendment to the Muskogee City-County Enhanced 911 Trust Authority indenture.
10. Discussion, possible action, and/or modification regarding the surplus of equipment from the Sherriff's Office of the following items: See attachment



9:30 - Bids

19 HP Pump & Console, Haskell Fire Dept. – Bid #1

New Business

Adjourn

MUSKOGEE COUNTY SHERIFF'S OFFICE

GREG MARTIN
UNDERSHERIFF



KIMBER FARRIS
ADMINISTRATIVE ASSISTANT

TERA MASTERSON
OFFICE MANAGER

ROGER POSEY
JAIL ADMINISTRATOR

ANDY SIMMONS
SHERIFF

2008 DODGE DURANGO VIN# 1D4HB482X8F130227

2015 CHEVY TAHOE VIN# 1GNSK2EC1FR517904

2009 DODGE CHARGER VIN# 2B3KA43VX9H597219

2004 FORD CROWN VIC VIN# 2FAHP71W44X143265

2009 DODGE CHARGER VIN# 2B3KA43V89H533759

2009 DODGE CHARGER VIN# 2B3KA43T49H536981

1997 FORD F350 VIN# 1F1JW35H6VEC05481

2010 FORD F150 VIN# 1FTEW1C81AFB90921

2003 FORD VAN VIN# 1FBSS31LX3HA48466

2005 GMC SIERRA VIN# 2GTEC13TX51398435

2004 DODGE RAM 1500 VIN# 1D7HA18K84J281515

2006 FORD CROWN VIC VIN# 2FAFP71W67X126785

2006 FORD CROWN VIC VIN# 2FAFP71W77X126777

2005 NISSAN TITAN VIN# 1N6AA07A55N516040

[Handwritten signature]

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2023 AUG 11 AM 8:14

POLLY IRVING
COUNTY CLERK



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11. 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 to install a sewer pipe.