

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: Aug 22, 2022 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

2022 AUG 18 PM 3:58

POLLY IRVING
COUNTY CLERK

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 8/15/2022 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding review and approval of Muskogee County FY2022 Financial Statement/Notes to Financial Statement.
6. Discussion & / or possible action regarding approval of the appointment of Darian Cantrell to the Mountain View Voluntary Fire Dept. Board of Directors, to fulfill the remainder of the term of Lee Leatherman.
7. Discussion & / or possible action regarding an Application to the Oklahoma Department of Emergency Management for the FY22 EMPG Grant.
8. Discussion & / or possible action regarding the annual Memorandum of Understanding with the Cherokee Nation on road improvement projects, including Tribal Transportation Program projects.
9. Discussion & / or possible action regarding an Application & Utility Permit from Cook Construction, for the City of Muskogee for a road bore west of 54th Street on Hancock.
10. Discussion & / or possible action regarding an Agreement between the Sheriff's Office and Muskogee County E911 Trust Authority for Dispatch Services.



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11. Discussion & / or possible action to take off the table the bid for Janitorial Services at the Muskogee County Health Dept.
12. Discussion & / or possible action regarding the bid for Janitorial Services at the Muskogee County Health Dept.
13. Discussion & / or possible action regarding a Key Card System for the Courthouse & County Services Building.

New Business

Adjourn

Amendment

Handwritten initials

**MUSKOGEE BOARD OF COUNTY COMMISSIONERS
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Date: August 22, 2022, Time: 8:15 a.m.

Place: Muskogee County Services Building AM 8:43

Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok

STATE OF OKLAHOMA
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14. Discussion & / or possible action regarding a grant purchase of trailer and accessories for the Environmental Officer.

