

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: August 28, 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 24 PM 4: 13

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 21, 2023 regular meeting, approval and/or modification of same.
5. Discussion, possible action, and/or modification regarding the re-appointment of Earnest Gilder as a board member of the Muskogee City-County Port Authority and as a Trustee of the Muskogee City-County Trust Port Authority.
6. Discussion, possible action, and/or modification regarding the appointment of Mike Webb as a board member of the Muskogee City-County Port Authority and as a Trustee of the Muskogee City-County Trust Port Authority.
7. Discussion, possible action, and/or modification regarding a Request for Conveyance of County-owned property from the Town of Warner for the following parcel: Warner OT South 20 feet of Lot 10 & all of Lot 11 Block 41, Warner OT.
8. Discussion, possible action, and/or modification regarding a Declaration of Surplus from the County Treasurer for the following property: (2) HP Laser Jet CP4525 Printers, ID# C-221-4 & C-220-54; (1) Dell Optiplex Tower, ID# C-220-13; (1) Desk Shell-Cherry, ID# C-105-59.
9. Discussion, possible action, and/or modification regarding an MOU between the Muskogee County Sheriff's Office and Oktaha Public Schools to provide Resource Officers.
10. Discussion, possible action, and/or modification regarding a Letter of Support for the Muskogee County EMS community infrastructure planning initiative.
11. Discussion, possible action, and/or modification regarding a Franchise Agreement with Cox Communications for the construction and operation of a cable system in Muskogee County.
12. Discussion, and/or possible action regarding Todd Trennepohl's introduction of Robbie Horn as the OSU Extension Fatherhood Grant Field Program Coordinator.



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13. Discussion, possible action, and/or modification regarding a Purchase Order from Yellowhouse John Deere for the District 2 purchase of a 2023 John Deere 670G Motor Grader utilizing the ODOT Revolving Fund.
14. Discussion, possible action to take off the table FY23 Bid #74, Treasurer's Office Mowing Bid for County Properties.
15. Discussion, possible action, and/or modification regarding FY23 Bid #74, Treasurer's Office Mowing Bid for County Properties.

New Business

Adjourn