

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: Aug 29, 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 25 PM 3: 52

POLLY IRVING
COUNTY CLERK

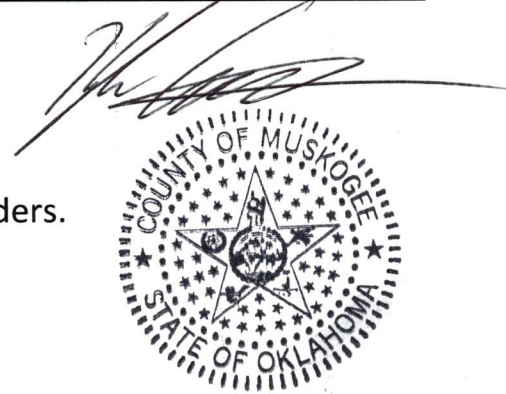
Agenda:

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 8/22/2022 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding approval for an expenditure from the ARPA Account for a Key Card System for the Courthouse & County Services Building.
6. Discussion & / or possible action regarding a Division Order from Independent Energy Service Company concerning mineral interest in the following: Parts of Section 3 & 4 T14N, R18E & Parts of Sections 27, 28, 32, 33, 34 and 35, T15N, R18E.
7. Discussion & / or possible action regarding the appointment of Tim Thompson to the Library System's Board of Trustees, for a term to begin 7/1/2022 through 6/30/2025.
8. Discussion & / or possible action regarding a presentation from Dr. Jerri Stoutermire with Eastern OK Community Development to discuss USDA NASS - Muskogee County participation rates.
9. Discussion & / or possible action regarding a Letter of Support for ODOT concerning the Bridge Investment Program for SH-100 over the Arkansas River.



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10. Discussion & / or possible action regarding Review and approval of FY23 Investment Policy Resolution.
11. Discussion & / or possible action regarding the County Road and Machinery Revolving Fund Resolution.
12. Discussion & / or possible action regarding the FY2023 EODD REAP Application.
13. Discussion & / or possible action regarding a Resolution and Settlement Participation Form concerning the Opioid Settlement.
14. Discussion & / or possible action regarding a presentation from Robert with Liberty National Insurance concerning supplemental Insurance.
15. Discussion & / or possible action regarding a presentation from Carol Smith with AFLAC.

9:30

Bids –

Shed for District 2 – Bid#49

New Business

Adjourn