### **PUBLIC NOTICE**

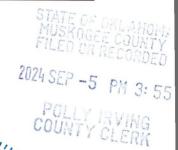
## MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: Sept. 9, 2024 Time: 8:15 a.m.

Place: Muskogee County Services Building

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

Muskogee, Ok



#### 9:00 A.M.

- 1. Call to order by Chairman Ken Doke.
- 2. Discussion, modification and/or possible action regarding Purchase Orders.
- 3. Discussion, modification and/or possible action regarding monthly reports.
- 4. Reading of the minutes of the Sept. 3, 2024 regular meeting, approval and/or modification of same.
- 5. Reading of the minutes of the Aug 26, 2024 emergency meeting, approval and/or modification of same.
- 6. Reading of the minutes of the Sept. 3, 2024 emergency meeting, approval and/or modification of same.
- 7. Reading of the minutes of the Sept. 4, 2024 special meeting, approval and/or modification of same.
- 8. Discussion, modification, and/or possible action regarding an explanation of receipt of service for a Tort Claim by the BOCC Assistant.
- Discussion, modification, and/or possible action regarding approval of expenditures from the ARPA Fund for the following project in Dist. 1 previously approved in FY24: Project #D1-2024-013 Petty Drive Overlay Ft. Gibson Langton Addition.
- 10. Discussion, possible action and/or modification regarding a Memorandum of Understanding (MOU) with Green Country Mental Health in executing the activities listed in the Opioid Abatement Grant Application.
- 11. Discussion, possible action and/or modification regarding Amendment #3 to the Agreement for Professional Engineering Services with Meshek & Associates, LLC.
- 12. Discussion, possible action and/or modification regarding an expenditure from the ARPA Account by Dist. 1 for an asphalt overlay on Chimney Mountain Rd. not to exceed the amount of \$25,000.00.

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13. Discussion, possible action and/or modification regarding an Application & Utility Permit for a road bore in Dist. 1

**New Business** 

Adjourn.