

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

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 SEP -5 PM 3: 55

POLLY IRVING  
COUNTY CLERK



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.
9. 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.**