### PUBLIC NOTICE

# MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: Sept. 16, 2024 Time: 8:15 a.m.

Place: Muskogee County Services Building 24 SEP 12 PM 3: 59

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 Order
- 3. Discussion, modification and/or possible action regarding monthly reports?
- 4. Reading of the minutes of the Sept. 9, 2024 regular meeting, approval and/or modification of same.
- 5. Reading of the minutes of the Sept. 12, 2024 special meeting, approval and/or modification of same.
- 6. Discussion, possible action and/or modification regarding a Memorandum of Understanding (MOU) between Braggs Public School and the Sheriff's Office to provide school resource officers.
- 7. Discussion, possible action and/or modification regarding an expenditure from the ARPA Account by Dist. 2 for an asphalt overlay on E273rd St S between Hwy 2 & S65th St E.
- 8. Discussion, possible action and/or modification regarding an expenditure from the ARPA Account by Dist. 2 for striping and miscellaneous on S 65<sup>th</sup> Street East.
- 9. Discussion, possible action and/or modification regarding a Resolution to set a public meeting to close the following road in District 2: .25 mile of 147<sup>th</sup> Street South in Hickory Ridge Addition.
- 10. Discussion, possible action and/or modification regarding a Lease Agreement for a copier/scanner/fax in the Board of County Commissioner's office.
- 11. Discussion, possible action and/or modification regarding possible funding for the Muskogee County Economic Authority.
- 12. Discussion, possible action and/or modification regarding a letter from Taft Fire Dept. declining bids.

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- 13. Discussion, possible action and/or modification regarding an Agreement with the City of Muskogee concerning the 2024 Edward R. Burns Justice Assistance Grant.
- 14. Discussion, possible action and/or modification regarding a Memorandum from the Health Department updating their Requisitioning Officer.
- 15. Discussion, possible action and/or modification regarding a Lease Purchase Agreement with L3 Harris for the purchase of 9 portable 200XLP radios in the amount of \$36,325.08.

9:30

**Bids** 

Cleaning Roof Drains for the Courthouse – Bid #16

**New Business** 

Adjourn.