

PUBLIC NOTICE

Baker Galt



MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: Sept. 23, 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 19 PM 4:01
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. 16, 2024 regular meeting, approval and/or modification of same.
5. Discussion, possible action and/or modification regarding the 2025 insurance renewal for County employees.
6. Discussion, possible action and/or modification regarding possible funding for the Muskogee County Economic Authority.
7. Discussion, possible action and/or modification regarding the FY24 Financial Statement from the County Treasurer.
8. Discussion, possible action and/or modification regarding an expenditure from the ARPA Fund, by District 2, up to \$220,000.00 for approximately 1.5 miles west on E 273rd St S.
9. Discussion, possible action and/or modification regarding an expenditure from the ARPA Fund, by District 2, up to \$250,000.00 for portions of the following streets in the Keefeton area: 25th St., 113th St., S 21st St., S 20th St., S 118th St., and S 117th St.
10. Discussion, possible action and/or modification regarding an expenditure from the ARPA Fund, by District 1 in the amount of \$287,000.00 for an asphalt overlay of E. Hancock.
11. Discussion, possible action and/or modification regarding an expenditure from the ARPA Fund, by District 1 in the amount of \$134,000.00 for a chip & seal overlay of W 53rd Phase 2.
12. Discussion, possible action and/or modification regarding an expenditure from the USE Tax Fund in the amount of \$38,000.00 for work on a low water bridge on 113th St.

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13. Discussion, possible action and/or modification regarding an expenditure from the ARPA Fund, by District 1 in the amount of \$36,500.00 for a chip & seal overlay of W. Chimney Mountain Rd.
14. Discussion, possible action and/or modification regarding the use of the deductible fund to pay a claim in the amount of \$5,687.17 for damages to Muskogee County Sheriff's Dept. 2018 Ford Police Interceptor, Claim#: VAAP076950.
15. Discussion, possible action and/or modification to decline all bids for Bid #14 – shale.
16. Discussion, possible action and/or modification to take off the table Bid #16, Cleaning Roof Drains for the Courthouse.
17. Discussion, possible action and/or modification regarding Bid #16, Cleaning Roof Drains for the Courthouse.
18. Discussion, possible action and/or modification regarding approval of the 2025 holiday schedule for county offices.

New Business

Adjourn.