

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: Oct 16, 2023 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

2023 OCT 12 PM 4: 03

POLLY IRVING
COUNTY CLERK

9:00 A.M.



1. Call to order by Chairman Kenny Payne.
2. Discussion, modification &/or possible action regarding Purchase Orders.
3. Discussion, modification &/or possible action regarding monthly reports.
4. Reading of the minutes of the Oct 10, 2023 regular meeting, approval and/or modification of same.
5. Discussion, possible action, and/or modification regarding a County Road Use/Maintenance Agreement.
6. Discussion, possible action, and/or modification regarding designation of General Government Officers.
7. Discussion, possible action, and/or modification regarding FY21 final SEFA.
8. Discussion, possible action, and/or modification regarding FY22 final SEFA.
9. Discussion, possible action, and/or modification regarding a Lease/Purchase Agreement between Dist. 1 & the Oklahoma Dept. of Transportation for a 2023 John Deere 320 P-Tier Backhoe, in the amount of \$127,550.00 utilizing the Revolving Fund.
10. Discussion, possible action, and/or modification regarding a 324-A Claim Form to the Oklahoma Dept. of Transportation for a 2023 John Deere 320 P-Tier Backhoe, in the amount of \$127,550.00.
11. Discussion, possible action, and/or modification regarding a Resolution authorizing ACCO/SIG to use the Deductible Fund to pay for the loss of a 2021 Ford Police Interceptor Utility Vehicle, in the amount of \$28,791.17.
12. Discussion, possible action, and/or modification regarding convening in executive session to receive confidential communication from legal counsel concerning case number CV-23-185, Keefeton Fire Dept. vs Board of County Commissioners. Re: S25 OS 307(b)(4)
13. Discussion, possible action, to come out of executive session concerning case number CV-23-185, Keefeton Fire Dept. vs Board of County Commissioners. Re: S25 OS 307(b)(4)

New Business

Adjourn