## MUSKOGEE BOARD OF COUNTY COMMISSIONERS FILED OR RECORDED

REGULAR BOARD MEETING

Date: Oct. 24, 2022 Time: 8:15 a.m. 2022 OCT 20 PM 4: 05

Place: Muskogee County Services Building

Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok



- 1. Call to order by Chairman Kenny Payne.
- 2. Discussion & / or possible action regarding Purchase Orders.
- 3. Discussion & / or possible action regarding monthly reports.
- 4. Reading of the minutes of the 10/17/2022 regular meeting, approval and/or modification of same.
- 5. Discussion & / or possible action regarding the Confirmation of the City Council's appointment of Edwyna Synar to the Muskogee City-County Trust Port Authority to serve a four (4) year term beginning August 30, 2022, and ending August 30, 2026.
- 6. Discussion & / or possible action regarding a Medical Service Contract between the Sheriff's Office and Michael S. Smith, Nurse Practitioner.
- 7. Discussion & / or possible action regarding a presentation by Josh Grace with Attentive Health Solutions concerning supplemental employee benefits.
- 8. Discussion & / or possible action regarding a presentation from Chris Whipple with Family Heritage concerning supplemental benefits.
- 9. Discussion & / or possible action regarding a First Amendment to a Temporary Construction Easement between District 1 & Union Pacific Railroad Company dated the 23rd day of May, 2022.

**New Business** 

**Adjourn**