MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: Oct. 31, 2022 Time: 8:15 a.m.

Place: Muskogee County Services Building 4: 17

Commissioners' Board Room, 400 West Broadway, Ste. 010

Muskogee, Ok



Agenda: 9:00 A.M.

- 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 10/24/2022 regular meeting, approval and/or modification of same.
- 5. Discussion & / or possible action regarding a burn ban.
- 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 Application and Utility permit from B & H Construction for natural gas pipeline at 1200 E. 83rd St. S.
- 8. Discussion & / or possible action regarding Application and Utility permit from Okmulgee Rural Water District # 20 for a water line at 4321 N 224th St. W.
- 9. Discussion & / or possible action regarding Application and Utility permit from Okmulgee Rural Water District # 20 for a water line at 810 N. 224 ST. W.
- 10. Discussion & / or possible action regarding Agreement between Mountain View Volunteer Fire Department and Muskogee City County E911 Trust Authority.
- $11. {\sf Discussion~\&\:/\:or\:possible\:action\:regarding\:the\:construction\:of\:Equipment\:Shed\:for\:District\:1.}$
- 12. Discussion & / or possible action regarding the construction of Equipment Shed for District 2.
- 13. Discussion & / or possible action regarding the construction of Equipment Shed for District 3.
- 14. Discussion & /or possible action regarding payment for Equipment Shed for District 1 from ARPA account.
- 15. Discussion & /or possible action regarding payment for Equipment Shed for District 2 form ARPA account.
- 16. Discussion & /or possible action regarding payment for Equipment Shed for District 3 form ARPA account.
- 17. Discussion & /or possible action regarding payment from ARPA Account from damages sustained from recent flooding events at the Muskogee County ORV Park.
- 18. Discussion & /or possible action regarding Appointing Caleb Brewer Muskogee County EMS Board of Director for the term of 5 years beginning January, 1 2023.

PUBLIC NOTICE

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- 19. Discussion & /or possible action regarding Appointing Jerry Milsap Muskogee County EMS Board of Director for the term of 5 years beginning January, 1 2023.
- 20. Discussion & /or possible action regarding to authorize Laurel Havens to explore funding opportunities through federal agencies for the purchase of radios to be used by the emergency services.

New Business

Adjourn

Amendment

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- 21. Discussion & / or possible action regarding a Resolution to apply for Muskogee County's share of the Local Assistance and Tribal Consistency Fund
- 22. Discussion & / or possible action regarding a Resolution to name a new bridge in District 2 the J.W. Jones Bridge, located on 153rd St., 2 miles west of Highway 64.

COUNTY CLERK

