



## MUSKOGEE BOARD OF COUNTY COMMISSION REGULAR BOARD MEETING

Date: Dec 27, 2023 Time: 8:15 a.m.

Place: Muskogee County Services Building

Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok

## 9:00 A.M.

- 1. Call to order by Chairman Kenny Payne.
- 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 Dec 18, 2023 regular meeting, approval and/or modification of
- 5. Reading of the minutes of the Dec 4, 2023 emergency meeting, approval and/or modification of
- 6. Discussion, possible action, and/or modification regarding an Application & Road Crossing Permit in District 3 from Muskogee County RWD #3 for a bore & cut at the following location: County Line & 174th St. S.
- 7. Discussion, possible action, and/or modification authorizing the use of ARPA Funds for Ross Construction to overlay approximately 2 miles of N. 64<sup>th</sup> Street W., from Highway 16 to Fern Mountain Road. Project to take place in District #3.
- 8. Discussion, possible action, and/or modification regarding a Pricing Supplement to an Agreement between the Muskogee County Sheriff's Office, TransUnion Risk, & Alternative Data Solutions, Inc.
- 9. Discussion, possible action, and/or modification regarding an Agreement between Brushy Mountain Volunteer Fire Dept. & Muskogee City County E911 Trust Authority for dispatch services.
- 10. Discussion, possible action, and/or modification to take off the table 6 months bids, Bid#A8.
- 11. Discussion, possible action, and/or modification regarding 6 months bids, Bid#A8.

**New Business** 

**Adjourn**