

PUBLIC NOTICE

Bush John

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: Dec 16, 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 & RECORDED

DEC 12 PM 4:12

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 Dec. 9, 2024 regular meeting, approval and/or modification of same.
5. Discussion, possible action, and/or modification regarding a Quit Claim Deed to Inhofe Cattle Land & Cattle & Weldon W Stout, Jr Revocable Living Trust for a part of the SW SE in Section 16, Township 15N, Range18E.
6. Discussion, possible action, and/or modification regarding approval of a Lease Purchase Agreement between Gooseneck Bend Fire Protection District and Bancfirst for a 2023 Ford F550 SD truck with equipment.
7. Discussion, possible action, and/or modification regarding an Application & Road Crossing permit for Ethan Harrison for a ROW Easement at the following locations in Dist 3: Start at the SW corner of Old Taft Rd. & N 144th St W, south for 4500' along the west side of the road.
8. Discussion, possible action, and/or modification regarding an expenditure from the Dist. 3 ARPA account for the purchase and delivery of a 2025 Ford Explorer Police car from Phil Long Ford of Denver to the Sheriff's Department.
9. Discussion, possible action, and/or modification regarding a Pricing Supplement to the Law Enforcement Agency Subscriber Agreement between the Sheriff's Office and TransUnion.
10. Discussion, possible action, and/or modification regarding Amendment #3 to the Agreement for Engineering Services with Meshek & Associates for the Muskogee County Advanced Assistance Mitigation Grant.
11. Discussion, possible action, and/or modification regarding approval of a Budget Modification for the Okay Road DR project, contract # 18664 CDBG DR19.
12. Discussion, possible action, and/or modification regarding an Additional Services Proposal between the County Assessor and DataScout.
13. Discussion, possible action, and/or modification regarding Contract between the Health Department and LAMAR for billboards.

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14. Discussion, possible action, and/or modification regarding an expenditure for Dist. 3 from the ARPA Acct for the following project: Overlay on W 143rd Street South from HWY 72 to S 194th St. W.
15. Discussion, possible action, and/or modification regarding an expenditure for Dist. 3 from the ARPA Acct for the following project: W73rd St S from HWY 72 to S194th St West.
16. Discussion, possible action, and/or modification regarding an expenditure for Dist. from the ARPA Acct for the following project: Project New Hope which includes 24th, 103rd, and 40th from 93rd to New Hope Church at 123rd.
17. Discussion, possible action, and/or modification to take off the table 6 months bids – Bid #18.
18. Discussion, modification and/or possible action regarding 6 months bids – Bid #18.

New Business

Adjourn