

*Board of County Commissioners
Sequoyah County*

117 So. Oak, Suite 112

Sallisaw, Oklahoma 74955-4655

Ph. 918-775-5539 Fax: 918-775-5530

E-Mail: seqcomms123@gmail.com

As required by Section 311, Title 25 of the Oklahoma Statutes, NOTICE is hereby given that the Board of County Commissioners of Sequoyah County will hold a regular meeting, November 25, 2024 at 10:00 a.m. The place of the meeting is the County Commissioners' meeting room in the Sequoyah County Courthouse Annex at Sallisaw, Oklahoma.

Call to order

Roll Call

Approval of Minutes of Previous Meetings

Consideration of Resolutions, Bids, Contracts

1. Discussion and possible approval of Resolution for annual Safety Awards
2. Discussion and possible approval of FCC License Renewal Contract by and between Gerald R Walker and Sequoyah County Sheriff's Office for Brushy Mt Repeater
3. Discussion and possible approval of County Utility Relocation Agreement for JP 33964 Little Skin Bayou Project, Sequoyah County Dist. #1
4. Discussion and possible approval of Resolution regarding Increase of base salary for the following Elected Officials: County Clerk, Court Clerk, District #2 Commissioner, and Sheriff effective January 1, 2025 in accordance with the 2021 House Bill 1064

Old Business

Citizens Presentation

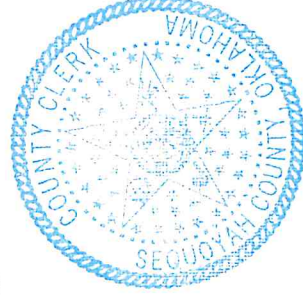
New Business

1. Discussion with Architect regarding proposed plans for new annex building
2. Discussion and possible approval of proposed 2025 Blue Advantage Health Care Plan rates
3. Discussion and possible approval of declaration of surplus for 2017 Dodge Durango vin # 618098 to be donated to Muldrow Police Department, 2016 Black Tahoe vin # 180756 to be sold to Sallisaw Public School for \$10,000.00, 2016 White Tahoe vin # 117548 to be donated to Brent Fire Department, Sequoyah County Sheriff's Office
4. Discussion and possible approval of two 324a Claims for JP33503 Swon Road Project for Environmental Studies by Hudson Prince, Sequoyah County Dist. # 1
5. Discussion and possible approval of 324a Claim for JP33503(04) Swon Road project for payment to Pinnacle Consulting, Sequoyah County Dist. #1
6. Discussion and possible approval of Sequoyah County Commissioners meeting dates for
7. Calendar Year 2025
8. Discussion and possible approval of Holidays for FY 2025
9. Discussion of Monthly Reports
10. Discussion and possible approval of Blanket Purchase Orders
11. Review and Approval of Claims

Adjourn

STATE OF OKLAHOMA
COUNTY OF SEQUOYAH

This instrument was filed for record in
the County Clerk's Office.



NOV 21 2024

932 A
At _____ o'clock _____ a.m. and is Recorded
in Book No. _____ Page No. _____
By JULIE HAYWOOD, County Clerk
_____ Deputy