

**THE BOARD OF COUNTY COMMISSIONERS OF MUSKOGEE COUNTY, OKLAHOMA,
MET IN REGULAR SESSION AT THE OFFICE OF THE BOARD OF COUNTY
COMMISSIONERS, 400 W. BROADWAY ST., MUSKOGEE, OKLAHOMA, ON THE** 25 **DAY OF** Nov, 2024, AT 8:15 **O'CLOCK A.M.**

PRESENT: Doke, Payne

ABSENT: Hyslop

Notice of the schedule of regular meetings of the Board of County Commissioners for calendar year 2024 having been filed with the County Clerk of Muskogee County, Oklahoma, on or before December 15, 2023 and public notice and agenda having been posted in prominent public view on the first floor bulletin board at the Office of the Board of County Commissioners, 400 W. Broadway St., Muskogee, Oklahoma, twenty-four (24) hours prior to this meeting, excluding Saturdays, Sundays and legal holidays, all in compliance with the Oklahoma Open Meeting Act.

(OTHER PROCEEDINGS)

Chairman Doke introduced a Resolution which was read in full by the Clerk and upon motion by Commissioner Payne, seconded by Commissioner Doke, was adopted by the following vote:

AYE: Doke, Payne

NAY:

Said Resolution was thereupon signed by the Chairman, attested by the County Clerk, sealed with the seal of said County and is as follows:

**A RESOLUTION ACCEPTING BENEFICIAL INTEREST IN
THE MUSKOGEE COUNTY PUBLIC SAFETY AUTHORITY
FOR AND ON BEHALF OF MUSKOGEE COUNTY,
OKLAHOMA**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MUSKOGEE
COUNTY, STATE OF OKLAHOMA:**

Section 1. The Board of County Commissioners of Muskogee County, State of Oklahoma, as the governing body of said County, hereby accepts, for and on behalf of said County, the beneficial interest in the Declaration of Trust, dated as of _____, 2024, creating the public trust designated as the Muskogee County Public Safety Authority, provided for in the Declaration of Trust of said public trust, in all respects in accordance with said Declaration of Trust.

ADOPTED this 25 day of Nov, 2024.

Chairman

ATTEST,

County Clerk



25th day of Nov 2024
Chairman _____
Member _____
Member _____
Attest _____
County Clerk



I, the undersigned, the duly qualified and acting County Clerk of Muskogee County, State of Oklahoma, hereby certify that the foregoing is true, correct and complete copy of the minutes of a meeting of the Board of County Commissioners of said County held on the date therein stated, insofar as such minutes relate to the adoption of a certain Resolution accepting beneficial interest in the Muskogee County Public Safety Authority, a public trust, in my custody as such County Clerk. I further certify that attached hereto is a true, correct and complete copy of the schedule of regularly scheduled meetings of the Board of County Commissioners of Muskogee County, State of Oklahoma, for the calendar year 2024 as the same appears on file in my office as a part of the official records thereof.

WITNESS my hand and the seal of said County this 25 day of Nov, 2024.


County Clerk, Muskogee County,
State of Oklahoma

