## **PUBLIC NOTICE**

## MUSKOGEE BOARD OF COUNTY COMMISSIONERS AHOMA REGULAR BOARD MEETING MUSKOGEE COUNTY

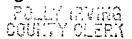
Date: January 13, 2025 Time: 8:15 a,m.

Place: Muskogee County Services Building

Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok



## 8:30 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 January 6, 2025 regular meeting, approval and/or modification of same.
- 5. Discussion, modification, and/or possible action to consider contracts regarding billboards for the Oklahoma Health Department.
- 6. Discussion, modification, and/or possible action regarding the Oklahoma Emergency Management Performance Grant 2024 Award for review and signature.
- 7. Discussion, modification, and/or possible action regarding the corrected Fiscal Recovery Funds Expenditure Documentation form for repair projects related to 53<sup>rd</sup> St from 74<sup>th</sup> to 114<sup>th</sup> for review and signature.
- 8. Discussion, modification, and/or possible action regarding entering into a Utility Relocation Agreement with Wagoner County RWD#7.
- 9. Discussion, modification, and/or possible action regarding signing an Unattainable Lien Waiver for Parcel #8, in Muskogee County.
- 10. Discussion, modification, and/or possible action regarding signing an Unattainable Lien Waiver for Parcel #11, in Muskogee County.
- 11. Discussion, modification, and/or possible action regarding signing an Unattainable Lien Waiver for Parcels #12 & 13, in Muskogee County.
- 12. Discussion, modification, and/or possible action regarding signing an Unattainable Lien Waiver for Parcel #20, in Muskogee County.
- 13. Discussion, modification, and/or possible action regarding the engagement of Bill Turner to conduct Muskogee County SEFA Review for years 22/23 and 23/24.
- 14. Discussion, modification, and/or possible action for a ROW Easement at the following locations in Dist 3: Start at the SW corner of Old Taft Rd. & N 144<sup>th</sup> St W, south for 4500' along the west side of the road.

**New Business**