

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

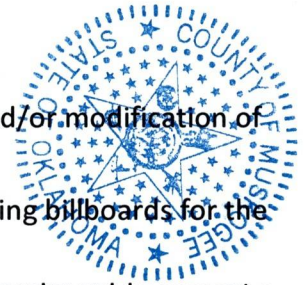
Date: January 21, 2025 Time: 8:15 a.m.

Place: Muskogee County Services Building
Commissioners' Board Room,
400 West Broadway, Ste. 010
Muskogee, Ok

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 JAN 17 AM 8:25
POLLY INGRAM
COUNTY CLERK

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 13, 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 for the Oklahoma Health Department to present a plan for a Leadership Summit in Muskogee this Spring for review.
7. Discussion, modification, and/or possible action regarding the KONE Inc, Proposal for review and signature.
8. Discussion, modification, and/or possible action to review an application and utility permit for KG Landworks, LLC for location Hwy 62 & W. 53rd St. S.
9. Discussion, possible action, and/or possible action regarding an Amendment to Owner-Consultant Agreement from Meshak & Associates.
10. Discussion, modification, and/or possible action regarding entering into a Utility Relocation Agreement with Wagoner County RWD#7.
11. Discussion, modification, and/or possible action regarding signing an Unattainable Lien Waiver for Parcel #8, in Muskogee County.
12. Discussion, modification, and/or possible action regarding signing an Unattainable Lien Waiver for Parcel #11, in Muskogee County.
13. Discussion, modification, and/or possible action regarding signing an Unattainable Lien Waiver for Parcels #12 & 13, in Muskogee County.
14. Discussion, modification, and/or possible action regarding signing an Unattainable Lien Waiver for Parcel #20, in Muskogee County.
15. Discussion, modification, and/or possible action regarding the engagement of Bill Turner to conduct Muskogee County SEFA Review.
16. Discussion, modification, and/or possible action regarding the scheduling of Quarterly Risk Assessment meetings. 2025 meeting dates are as follows: January 27th, April 14th, July 14th, and October 14th.
17. Discussion, modification, and/or possible action regarding a land purchase contract for 5 acres on North St., Muskogee, OK for District 1.



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18. Discussion, modification, and/or possible action regarding a fence repair estimate for the access gate and fencing at the Muskogee Sheriff's Office.
19. Discussion, modification, and/or possible action regarding review and signature of the Disaster Recovery Plan for District 3.
20. Discussion, modification, and/or possible action regarding an Application and Utility Permit from Okmulgee County Rural District #20 for a water line at S. 184th St W and W. 23rd St. South.
21. Discussion, possible action, and/or modification regarding a Declaration of Surplus for items in District 2.
22. Discussion, possible action, and/or modification to review an equipment lease agreement with Gruber Trust Authority.

New Business

Adjourn