

# PUBLIC NOTICE

## MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: January 27, 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 23 PM 4:18

POLLY IRVING  
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 21, 2025 regular meeting, approval and/or modification of same.
5. Discussion, modification, and/or possible action to review contracts for the Oklahoma Health Department and Colby Takeda, Myron Rolle, CHANDYCO LLC, and XV Enterprises LLC regarding the upcoming Youth Leadership Summit.
6. Discussion, modification, and/or possible action regarding a Memorandum of Understanding (MOU) between Cherokee Nation and Muskogee County.
7. Discussion, modification, and/or possible action to review an application and utility permit for KG Landworks, LLC for location Hwy 62 & W. 53<sup>rd</sup> St. S.
8. Discussion, modification, and/or possible action regarding striking the "Compliance with the Buy American Requirement" from the Muskogee County/Wagoner Co RWD #7 Utility Relocation Agreement.
9. Discussion, modification, and/or possible action regarding approval of the revised Budget Modification letter for the Okay Rd Rehabilitation Project, funded with the CBDG DR grant, through the Oklahoma Department of Commerce.
10. Discussion, modification, and/or possible action regarding signing an Unattainable Lien Waiver for Parcel #8, in Muskogee County.
11. Discussion, modification, and/or possible action regarding signing an Unattainable Lien Waiver for Parcel #11, in Muskogee County.
12. Discussion, modification, and/or possible action regarding signing an Unattainable Lien Waiver for Parcels #12 & 13, in Muskogee County.
13. Discussion, modification, and/or possible action regarding signing an Unattainable Lien Waiver for Parcel #20, in Muskogee County.
14. Discussion, modification, and/or possible action regarding the engagement of Bill Turner to conduct Muskogee County SEFA Review.
15. Discussion, modification, and/or possible action regarding review and signature of the Disaster Recovery Plan for District 1.
16. Discussion, modification, and/or possible action regarding review and signature of the Disaster Recovery Plan for the Muskogee County Clerk's Office.

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17. Discussion, possible action, and/or modification to review an equipment lease agreement with Gruber Trust Authority.
18. Discussion, modification, and/or possible action to review and approve a resolution for Disposing of Equipment for District 2.
19. Pursuant to 25 OS 307(B) 4, convene into Executive Session to receive confidential communication from Muskogee County's Attorney regarding pending claim or lawsuits including indigent burials, and take appropriate action in open session.
20. Pursuant to 25 OS 307(c)(11), consider convening in Executive Session to discuss matters pertaining to economic development concerning Project Springboard, and take appropriate action in open session.
21. Vote to adjourn Executive Session and return to Regular Meeting and possible votes concerning above referenced matters.

**New Business**

**Adjourn**