

PUBLIC NOTICE



MUSKOGEE BOARD OF COUNTY COMMISSIONERS  
REGULAR BOARD MEETING

Date: January 2, 2024 Time: 8:15 a.m.  
Place: Muskogee County Services Building  
Commissioners' Board Room,  
400 West Broadway, Ste. 010  
Muskogee, Ok

FILED OR RECORDED

2023 DEC 28 PM 3:50

POLLY IRVING  
COUNTY CLERK

9:00 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 Dec 27, 2023 regular meeting, approval and/or modification of same.
5. Discussion, modification, and/or possible action regarding a presentation by the American Red Cross concerning their role during a disaster.
6. Public Hearing to Close CDBG Contract 18169 CDBG 20 "Chimney Mountain Road Rehabilitation"
7. Discussion, modification, and/or possible action on accepting the "Chimney Mountain Road Rehabilitation" funded by Contract 18169 CDBG 20 as complete.
8. Discussion, modification, and/or possible action on all expenses related to the "Chimney Mountain Road Rehabilitation" CDBG funded project have been paid or encumbered.
9. Discussion, modification, and/or possible action accepting Amendment #1 to the Meshek & Associates, LLC, Agreement for Engineering Services pertaining to the 55<sup>th</sup> & Hancock project.
10. Discussion, modification and/or possible action to pass a resolution removing the responsibility for general accounts from General Government and assigning it to the office of the County Clerk.
11. Discussion, modification, and/or possible action to enter into Executive Session as identified below: Buckhorn-Muskogee County Fire Department vs. Board of County Commissioners, Muskogee County, Oklahoma, District Court of Muskogee County, CV-23-184; Keefeton Fire Department, Inc. vs. Board of County Commissioners, District Court of Muskogee County, Oklahoma, CV-23-185, Buckhorn Volunteer Fire Department vs. Grand Jury, District Court of Muskogee County, GJ-23-1, and Muskogee Board of County Commissioners vs. Buckhorn Fire Department, CV-23-907.  
Possible Executive Session for the purpose of confidential communication between the Board of County Commissioners and it's attorneys concerning the lawsuits previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and it's attorneys to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute § 307(B)(4).
12. Discussion, modification, and/or possible action to come out of Executive Session and take appropriate action regarding Case numbers, CV-23-184 (Buckhorn-Muskogee County Fire Department vs. Board of County Commissioners, Muskogee County, Oklahoma, District Court of Muskogee County); CV-23-185 (Keefeton Fire Department, Inc. vs. Board of County

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Commissioners, Muskogee County, Oklahoma, District Court of Muskogee County); GJ-23-1 (Buckhorn Volunteer Fire Department vs. Grand Jury, District Court of Muskogee County), and Muskogee Board of County Commissioners vs. Buckhorn Fire Department, CV-23-907.

**New Business**

**Adjourn**