

PUBLIC NOTICE

[Handwritten signatures]



MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: January 22, 2024 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
2024 JAN 18 PM 4:06
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 Jan 16, 2024 regular meeting, approval and/or modification of same.
5. Discussion, modification and/or possible action regarding a Road Use Agreement between Muskogee County Dist. 3 and NEXtera Energy for an energy project in southwest Muskogee County.
6. Discussion, modification and/or possible action regarding an invoice from BioSafe for yearly maintenance of the Air Disinfection System at the County Jail.
7. Discussion, modification and/or possible action regarding approval of an expenditure from the ARPA Account for payment of an invoice from BioSafe for yearly maintenance of the Air Disinfection System at the County Jail.
8. Discussion, modification and/or possible action regarding a Vote to enter into Executive Session as identified below:
Keefeton Volunteer Fire Department, Inc. vs. Board of County Commissioners of Muskogee County, Oklahoma, filed in the District Court of Muskogee County, State of Oklahoma, Case No. CV-2023-185. Enter Executive Session for the purpose of confidential communications between the Board of County Commissioners of Muskogee County and its attorney concerning the lawsuit previously referenced; Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney 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).
9. Discussion, modification and/or possible action regarding a Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced case.

New Business

Adjourn