

AMENDED PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: February 03, 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 31 AM 7:57

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 27, 2025 regular meeting, approval and/or modification of same.
5. Discussion, modification, and/or possible action to review Lindmark Production and Publication contracts for Billboard in McIntosh County for the Oklahoma Health Department.
6. Discussion, modification, and/or possible action to review the "Zelesky Now!" Personal Appearance Program Agreement for the Oklahoma Health Department.
7. Discussion, modification, and/or possible action to discuss for approval/disapproval of the updates to the CIRB 5-Year Plan for Muskogee County.
8. Discussion, modification, and/or possible action to sign a resolution to appoint two alternate member to the CED #2 Board to serve in the event the County's Representative is unable to attend a CED #2 Board Meeting.
9. Discussion, modification and/or possible action to review Utility Permit for Keagan Wiggins.
10. Discussion, modification, and/or possible action regarding signing an Unattainable Lien Waiver for Parcels #12 & 13, in Muskogee County.
11. Discussion, possible action, and/or modification to review an equipment lease agreement with Gruber Trust Authority.
12. Discussion, modification and/or possible action to review the Why Wait Program Agreement from Quadient Leasing.
13. Discussion, modification and/or possible action to approve the Purple Wave contract for the Muskogee County Sheriff's office.
14. Discussion, modification and/or possible action to approve a Declaration of Surplus for the Muskogee County Sheriff's Office.

New Business

Adjourn