## **PUBLIC NOTICE**

BAM, BN



# MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: February 10, 2025 Time: 8:15 a.m.

Place: Muskogee County Services Building -6 PM 4

Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok

## 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 February 03, 2025 regular meeting, approval and/or modification of same.
- 5. Discussion, modification, and/or possible action to approve the revised budget and funding for the Youth Leadership Summit for the Oklahoma Health Department.
- 6. Discussion, modification, and/or possible action to discuss for approval/disapproval of the updates to the CIRB 5-Year Plan for Muskogee County.
- 7. Discussion, modification and/or possible action to sign a resolution to appoint two alternate members to the CED #2 Board to serve in the event the County's Representative is unable to attend a CED #2 Board Meeting.
- 8. Discussion, modification and/or possible action to approve an Equipment Disposal for Emergency Management.
- 9. Discussion, Modification and/or action to make an election and sign a Confirmation-Issuance or non-issuance of Construction Permits.
- 10. Discussion, modification, and/or possible action to review an invoice from Michael Green CPA for Muskogee County Conservation District.
- 11. Discussion, modification and/or possible action regarding a purchase of a 2025 Jeep Laredo by the County Treasurers' Office.
- 12. Discussion, modification and/or possible action regarding the Muskogee County Clerk to purchase a 2021 Chevy Equinox from the Muskogee County Treasurers' Office.
- 13. Discussion, modification and/or possible action to approve a Declaration of Surplus for District 2.
- 14. Pursuant to 25 OS 307(C)(11), Consider convening in executive session to discuss matters pertaining to economic development related to Project Springboard, and take appropriate action in open session.
- 15. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding above referenced matters.

#### **New Business**