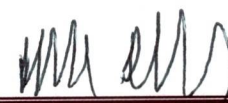


PUBLIC NOTICE



MUSKOGEE BOARD OF COUNTY COMMISSIONERS  
REGULAR BOARD MEETING

OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED



Date: Feb 20, 2024 Time: 8:15 a.m.  
Place: Muskogee County Services Building  
Commissioners' Board Room,  
400 West Broadway, Ste. 010  
Muskogee, Ok

2024 FEB 15 PM 3: 26

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 Feb 12, 2024 regular meeting, approval and/or modification of same.
5. Discussion, modification and/or possible action regarding a presentation by the Muskogee County Conservation District concerning the functions of the Conservation District.
6. Discussion &/or possible action to convene in Executive Session to discuss matters pertaining to Economic Development in Muskogee County. Re: T25 O.S. §307(C)(11).
7. Discussion &/or possible action to come out of Executive Session and take appropriate action regarding Economic Development in Muskogee County. Re: T25 O.S. §307(C)(11).
8. Pursuant to 25OS 307(B)(4), consider convening in executive session to receive confidential communication from the General Counsel to discuss pending litigation against USAC Leasing LLC, and take appropriate action in open session.
9. Discussion &/or possible action to come out of Executive Session and take appropriate action regarding litigation against USAC Leasing LLC, pursuant to 25OS 307(B)(4)

**New Business**

**Adjourn**