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## PUBLIC NOTICE

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

# MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

2024 FEB 22 PM 4:00

POLLY IRVING  
COUNTY CLERK

Date: Feb 26, 2024 Time: 8:15 a.m.

Place: Muskogee County Services Building

Commissioners' Board Room,  
400 West Broadway, Ste. 010  
Muskogee, Ok



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 20, 2024 regular meeting, approval and/or modification of same.
5. Discussion, modification and/or possible action regarding a contract with Hambrick Ferguson, Inc. for the CB FIX-HW boiler.
6. Discussion, modification and/or possible action regarding a presentation and proposal from EagleView for aerial imagery.
7. Discussion, modification and/or possible action to approve a real estate lease with Muskogee County Emergency Medical Service for property located at 422 N Cherokee, Muskogee, OK 74403.
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**