## **PUBLIC NOTICE**

BALL RANC



## MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

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

Place: Muskogee County Services Building MAR -6 PM 4: 01

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 March 3rd, 2025 regular meeting, approval and/or modification of same.
- 5. Discussion, modification, and/or possible action to engage OSAI for the 23/24 Fiscal Audit.
- 6. Discussion, modification, and/or possible action regarding a Memorandum of Agreement Warrant Service Officer Program.
- 7. Discussion, modification, and/or possible action regarding a Declaration of Surplus for the Muskogee County Treasurers' office.
- 8. Discussion, Modification and/or possible action concerning Agreement for Work on Private Property by Dist 1 for easement clearing.
- 9. Discussion, Modification and/or action concerning annual Service Agreement for IWORQ Work Order and Asset Management tracking.
- 10.Discussion, modification, and/or possible action regarding a fire truck purchase by the Ft. Gibson Fire Dept.
- 11. Discussion, modification, and/or possible action to approve a Resolution for Disposing Equipment for the Muskogee County ORV Park.
- 12. Discussion, modification, and/or possible action to approve a Resolution for Disposing Equipment for the Muskogee County ORV Park.
- 13. Discussion, modification, and/or possible action to approve a Resolution for Disposing Equipment for the Muskogee County ORV Park.
- 14. Discussion, modification, and/or possible action to enter into an Interlocal Cooperative Purchasing agreement with the Oklahoma Purchasing System.
- 15. Discussion, modification, and/or possible action to enter into a scope of service with Rhodes LLC.
- 16. Pursuant to 25 OS 307(C)(11), consider convening in executive session to discuss matters pertaining to economic development in District 3, and take appropriate action in open session.
- 17. Vote to adjourn Executive Session and return to regular meeting and possible votes concerning above referenced matter.

## **New Business**