

Amended PUBLIC NOTICE



MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: March, 24 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 MAR 21 AM 7:56

POLLY IRVING
COUNTY CLERK

A handwritten signature in blue ink, appearing to be "Polly Irving", is written over the printed name of the 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 17, 2025 regular meeting, approval and/or modification of same.
5. Discussion, modification, and/or possible action to approve a PepsiCo Recycling Lend-A-Bin Program for the Muskogee County Services building through the Muskogee County Assessor's office.
6. Discussion, modification, and/or possible action to approve a Maintenance and Lease agreement with Leaf / Omecorp Genesis for copier printing services for the Muskogee OSU Extension Office.
7. Discussion, modification, and/or possible action to approve the Muskogee County Fire Tax Department Tax Board Information List.
8. Discussion, modification, and/or possible action to approve the Braggs Fire Department Information Sheet.
9. Discussion, modification, and/or possible action to approve a Memorandum of Agreement between The Muskogee (Creek) Nation and Muskogee County Oklahoma.
10. Discussion, modification, and/or possible action to approve a Project Approval Letter for Bridge Project NBI# 10105 for Muskogee (Creek) Nation.
11. Discussion, Modification, and/or Possible Action on passing resolution to make application for the 2025 CDBG Community Revitalization grant.
12. Discussion, Modification, and/or Possible Action on passing Citizens Participation Plan for the 2025 CDBG Community Revitalization grant
13. Discussion, Modification, and/or Possible Action on authorizing the Chairman to sign all grant related documents.
14. Discussion, Modification, and/or Possible Action on passing a Fair Housing Resolution, for Muskogee County.
15. Discussion, Modification, and/or Possible Action on adopting Anti-Displacement Relocation Assistance Plan.
16. Discussion, Modification, and/or Possible Action on Passing a Section 3 Resolution for 2019 CDBG-DR grant.
17. Discussion, Modification, and/or Possible Action on adopting a Section 3 Plan for the 2019 CDBG-DR grant.

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18. Discussion, Modification, and/or Possible Action to approve a quote for iTouch Biometrics for the Muskogee County Sheriff's office.
19. Discussion, Modification, and/or Possible Action to approve a contract invoice for Lathem for the Muskogee County Sheriff's office.
20. Discussion, Modification, and/or Possible Action to approve a Scheduled Maintenance Agreement with CPS for the Muskogee County Sheriff's Office.
21. 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.
22. Pursuant to 25 OS 307(C)(11), consider convening in executive session to discuss matters pertaining to economic development in District 2 and take appropriate action in open session.
23. Pursuant to 25 OS 307 (B)(4), consider convening in executive session to receive confidential communication from the county's attorney concerning the tort claim submitted by Jillian Brie Field, and take appropriate action in open session.
24. Vote to adjourn executive session and return to Regular Meeting and possible votes concerning the above referenced matter.

New Business

Adjourn