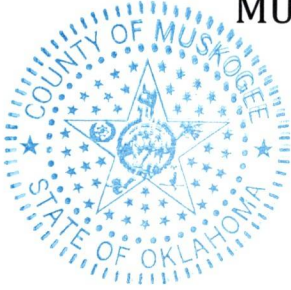


PUBLIC NOTICE

Bob Lee



MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: March, 31 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 27 PM 4:15

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 24, 2025 regular meeting, approval and/or modification of same.
5. Discussion, modification, and/or possible action to approve an Order of Appointment of Ms. Kim Walton as a member of the Muskogee County Board of Health.
6. Discussion, modification, and possible action to approve a final Plat for the Cedarwood Hills Addition located at SE/4 of section 26, T13N, R17E in Muskogee County.
7. Discussion, modification, and/or possible action to approve Officer list for the Muskogee County Clerk's office.
8. Discussion, modification, and possible action to approve a resolution establishing the Project Springboard Review Committee to make recommendations on the establishment of a tax incentive district in Muskogee County pursuant to the Local Development Act (62 OS 850 et Seq.)
9. Discussion, modification, and possible action to approve a proposal from Summit Fire & Security LLC for sprinkler repairs at the Muskogee County Jail.
10. Discussion, modification, and possible action to approve appointment of Kim Jacquez to replace Jeff Smith for the Muskogee County Transit board.
11. Discussion, modification, and possible action to approve appointment of Dylan Lucht to replace Ron Morton on the Muskogee County Economic Authority board.
12. Discussion, modification, and possible action to approve a Lease Purchase Agreement between Taft Volunteer Fire Department and Fire Master.
13. Discussion, modification, and possible action to approve a resolution requiring receipt of annual reporting documents to the Muskogee County Clerk by January 31st of each year.
14. Discussion, modification, and possible action to approve a resolution authorizing the Muskogee County Clerk to oversee human resource related functions for personnel in General Government, Emergency Management, and Maintenance departments.
15. Discussion, modification, and possible action to approve a resolution for safety related incentive award procedures.
16. Discussion, modification, and possible action to approve a resolution to appoint Carrie Wages as the Interim Emergency Management Director, Facilities Manager, and Flood Plain Manager.

New Business

Adjourn