## MUSKOGEE BOARD OF COUNTY COMMISSIONERS REC

REGULAR BOARD MEETING

2024 MAR - 1 Date: March 4, 2024 Time: 8:15 a.m.

Place: Muskogee County Services Building

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

Muskogee, Ok



- 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 26, 2024 regular meeting, approval and/or modification of same.
- 5. Discussion, modification and/or possible action regarding a Resolution to change the name on a portion of Porter Street, between Miller and 8thStreet, in Boynton, Okla. to Jerry Belton Sr. Ave.
- 6. Discussion, modification and/or possible action regarding a request from Deputy Kent Barber to retain certain items upon retirement.
- 7. Discussion, modification and/or possible action regarding a presentation from Muskogee Opioid Recovery Coalition.
- 8. Discussion, modification and/or possible action regarding a presentation from Don Root concerning Economic Development Ideas.
- 9. Pursuant to 25 O.S. 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.
- 10. Discussion, and/or possible action to come out of Executive Session and take appropriate action regarding litigation against USAC Leasing LLC, pursuant to 25 O.S. 307(B)(4).

**New Business** 

Adjourn