


PUBLIC NOTICE



MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: March 11, 2024 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

2024 MAR -7 PM 3:59

POLLY IRVING
COUNTY CLERK

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 March 4, 2024 regular meeting, approval and/or modification of same.
5. Discussion, modification and/or possible action regarding a 2nd amendment to the Agreement for Professional Engineering Services between Dist. 1 and Meshek & Associates for Muskogee County Advance Assistance.
6. Discussion, modification and/or possible action regarding a Road Maintenance and Repair Agreement with High Spring Solar Energy, LLC, et al.
7. Discussion and/or possible action regarding a vote to enter into Executive Session as identified below:
Brad Pearce v. Muskogee County, Oklahoma, a political subdivision which is sued in the name of the Board of County Commissioners for Muskogee County filed in the United States District Court for the Eastern District of Oklahoma, Case No. CIV-23-152-JR
Enter into Executive Session for the purpose of confidential communications between the Board of County Commissioners of Muskogee County and its attorney concerning the previously referenced; Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend litigation. As such, the communications in this Executive Session are confidential.
AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).
9. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced case.

New Business

Adjourn

Amendment

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2024 MAR -7 PM 4:22

POLLY IRVING
COUNTY CLERK

10. Discussion, modification and/or possible action regarding an Option Agreement For Road Vacation on S 24th Street West.
11. Discussion, modification and/or possible action regarding a presentation from Muskogee Opioid Recovery Coalition.

