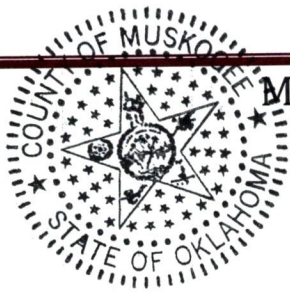


PUBLIC NOTICE

Buck H...



**MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING**

Date: April 29, 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 APR 25 PM 3: 34

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 April 22, 2024 regular meeting, approval and/or modification of same.
5. Discussion, modification and/or possible action regarding an MOU between District 1 and the Town of Oktaha.
6. Discussion, modification and/or possible action regarding approval of an expenditure from the ARPA Funds for the following project in Dist. 1: N 4 Mile Rd. 1 mile overlay, Proj #D1-2024-010.
7. Discussion, modification and/or possible action regarding approval of an expenditure from the ARPA Funds for the following project in Dist. 1: N 5 Mile Rd. 1 mile overlay, Proj #D1-2024-011.
8. Discussion, modification and/or possible action regarding approval of an expenditure from the ARPA Funds for the following project in Dist. 1: Fox Ln. Rd, .25 mile overlay, Proj #D1-2024-012.
9. Discussion, modification and/or possible action regarding approval of an expenditure from the ARPA Funds for the following project in Dist. 1: Petty Dr. Rd overlay, 310' x 20', Proj #D1-2024-013.
10. Discussion, modification and/or possible action regarding approval of an expenditure from the ARPA Funds for the following project in Dist. 1: S. 40th St W Drainage. S 40th St W, North of W 93rd St, 40' long x 24' wide, Proj #D1-2024-011A.
11. Discussion, modification and/or possible action regarding approval of an expenditure from the ARPA Funds for the following project in Dist. 1: Fox Ln Rd overlay, .25 mi, Proj #D1-2024-012A.
12. Discussion, modification and/or possible action regarding Supplemental Operating Agreement for Detention Services Between Cherokee Nation and Muskogee County Amendment #1
13. Discussion, modification and/or possible action regarding an Advertising Agreement between the Health Dept. and Okie Country 101.7 KTFX Radio.
14. Discussion, modification and/or possible action regarding a Presentation relating to Proposed Tax Increment Districts of the City of Muskogee and Muskogee County

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15. Discussion, modification and/or possible action regarding a Resolution of the Board of County Commissioners of Muskogee County, Oklahoma (the "County") approving utilization of apportioned tax revenues authorized by statewide vote adopting Article 10, Section 6C of the Oklahoma Constitution and implemented by the Local Development Act, 62 O.S. §850, et seq.; approving and adopting the John T. Griffin Industrial Park (Project Bifrost) Economic Development Project Plan and expressing intent to carry out the Project Plan; ratifying and confirming the actions, recommendations and findings of the Review Committee; creating and establishing Increment District No. 2, Muskogee County; designating and adopting the Increment District boundaries and the Project Area boundaries; adopting certain findings; reserving to the County the authority to make minor amendments to the Project Plan; authorizing the Board of County Commissioners of the County to carry out and administer the Project Plan; establishing a Tax Apportionment Fund; authorizing directions for prospective apportionment of tax increments; establishing an allocation of use for tax increments; declaring apportionment funds to be funds of the County and limiting the pledge of apportioned increments to increments actually apportioned by the County; authorizing the Board of County Commissioners of the County, or a public trust designated thereby, to implement the Project Plan utilizing apportioned tax increments to pay or reimburse project costs directly and/or to issue bonds or notes, if feasible and desirable, to pay project costs and to retire said bonds or notes from apportioned tax increments; providing for severability; and containing other provisions related thereto.
16. Discussion, modification and/or possible action regarding a Resolution creating, naming, and establishing the commencement date for Increment District No. 2, Muskogee County; ratifying and confirming a Resolution of the Board of County Commissioners of Muskogee County, Oklahoma establishing Increment District No. 2; providing for severability; and containing other provisions related thereto.
17. Discussion, modification and/or possible action regarding a Resolution of the Board of County Commissioners of Muskogee County, Oklahoma (the "County") repealing a Resolution of the County Commissioners, in connection with the adoption of the Project Plan Relating to Increment District Number One, Muskogee County, Oklahoma (Project Faith Increment District) dated July 1, 2015, and terminating Increment District No. 1, Muskogee County; ratifying and confirming the actions, recommendations and findings of the Review Committee; providing for disposition of funds held in the Apportionment Fund; providing for severability; and containing other provisions related thereto.

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18. Discussion, modification and/or possible action regarding a Resolution in support of the Southside Industrial Park Economic Development Project Plan; approving and authorizing the apportionment of County sales tax increments within Increment District No. 6, City of Muskogee; and containing other provisions related thereto.

19. Vote to enter into Executive Session as identified below:

Floyd Patterson, Jr. for Estate of Floyd Patterson, III, deceased v. Muskogee County, U.S.D.C. for the Eastern District, Case No. CIV-20-40-JWB. Enter Executive Session for the purpose of confidential communications between the Board of County Commissioners of Muskogee County, Muskogee County Elected Officials, and its attorney concerning the lawsuit previously referenced; Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).

20. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced case.

9:30 – Bids Generator for the Health Department Bid #10

New Business

Adjourn

Amendment



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COUNTY CLERK

21. Discussion, modification and/or possible the purchase of equipment for the Muskogee County Conservation District.