PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

MUSKOGEE COUNTY Date: April 07, 2025 Time: 8:15 a.m. FILED OR RECORDED

Place: Muskogee County Services Building PR -4 AM 7: 30

Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok

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 31, 2025 regular meeting, approval and/or modification of same.
- 5. Discussion, modification, and/or possible action to approve the designation of purchasing officials for the Buckhorn Fire Department pursuant to the County Central Purchasing Act (19 OS 1500 et seq.)
- 6. Discussion, modification, and/or possible action to approve a Utility Application for EcoLink Fiber (East Central Electric) for Summit Oklahoma.
- 7. Discussion, modification, and possible action to enter Utility Relocation Agreement with OG&E for line relocation along the Okay Road rehabilitation project
- 8. Discussion, modification, and/or possible action regarding a Proclamation to declare the month of April as Fair Housing Month in Muskogee County.
- 9. Discussion, modification, and possible action to split the cost of attorney's fee's with the City of Muskogee and the Muskogee County Port Authority for purposes of continued negotiations of an economic development prospect.
- 10. Discussion, modification, and possible action to approve an Estoppel Certificate for an Option Agreement for Road Vacation.
- 11. Discussion, modification, and possible action to approve the Muskogee County Sheriff's office to go out for bid for Condenser Coil Replacement on Carrier Chiller.
- 12. Discussion, modification, and possible action to approve a Utility application from Boynton Public Works Authority for 920 E. Kenefick Ave, Boynton Ok.
- 13. Discussion, modification, and possible action to approve a Utility application from Boynton Public Works Authority for Hwy 62 & Davis (319 N. Seaman St)
- 14. Discussion, modification, and possible action to approve the nomination and/or re-appointment of Commissioner Payne to the Eastern Oklahoma Development District board.
- 15. Discussion, modification, and possible action to approve bid #22 lawn care selection for Brushy Mountain Fire Department.
- 16. Discussion, modification, and possible action to approve a resolution for the Muskogee County Clerk to oversee certain daily functions concerning employees in General Government departments.

New Business

Adjourn