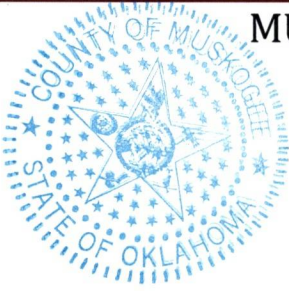


Amended PUBLIC NOTICE



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

Date: April 14, 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 APR 11 AM 7:57

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 April 07, 2025 regular meeting, approval and/or modification of same.
5. Discussion, modification, and/or possible action regarding a resolution for District 2 to apply for grant under the Oklahoma Unpaved Roads Program.
6. Discussion, modification, and possible action to approve a fund increase of \$241.00 for the Muskogee County Conservation District.
7. Discussion, modification, and possible action to approve an Estoppel Certificate for an Option Agreement for Road Vacation.
8. Discussion, modification, and possible action to approve a Utility application from Boynton Public Works Authority for 920 E. Kenefick Ave, Boynton Ok.
9. Discussion, modification, and possible action to approve a Utility application from Boynton Public Works Authority for Hwy 62 & Davis (319 N. Seaman St)
10. Discussion, modification, and possible action to approve bid #22 lawn care selection for Mt. View Fire Department.
11. Discussion, modification, and possible action to approve information sheet for Council Hill Volunteer Fire Dept.
12. Discussion, modification, and possible action to approve a standard agreement between Stericycle, INC and the Muskogee County District Clerk's office.
13. Discussion, modification, and possible action to approve Amendment No 1 to the Declaration of the Trust of Muskogee County Public Safety Authority.
14. Pursuant to 25 OS 307(C)(11), Consider convening into Executive Session to discuss matters pertaining to economic development related to Project Springboard, and take appropriate action.
15. Vote to adjourn Executive Session and return to Regular Meeting and possible votes concerning above referenced matter.

9:00 Bids

25 Spraying

26 Custom Cab Fire Truck for Brushy Mountain Fire Dept

27 Rescue Truck for Brushy Mountain Fire Dept.

New Business

Adjourn