

PUBLIC NOTICE



MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: April 22, 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 18 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 April 15, 2024 regular meeting, approval and/or modification of same.
5. Discussion, modification and/or possible action regarding a request from ACCO/Sig for authorization to use the deductible fund to pay on the Sheriff's Office loss of a 2018 Ford Explorer, Unit #14, in the amount of \$4,901.16.
6. Discussion, modification and/or possible action regarding an Agreement between the Sheriff's Office and Axon Enterprise, Inc. for tazers, in the amount of \$124,692.00.
7. Discussion, modification and/or possible action regarding a Correctional Communications Services Agreement between the Sheriff's Office and City Tele-Coin Company, Inc.
8. Discussion, modification and/or possible action regarding a Commissary Services Agreement between the Sheriff's Office and CTC Commissary, Inc.
9. Discussion, modification and/or possible action regarding policies for indigent burial within the county.
10. Discussion, modification and/or possible action regarding an MOU between District 1 and the City for the purpose of District 1
11. Discussion, modification and/or possible action regarding the adoption of the Muskogee County Multi-Hazard Mitigation Plan.
12. Discussion, modification and/or possible action regarding an Application & Utility Permit from ONE Gas, Inc. for a road bore at the following location: 2044 E Davis Field Rd.

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13. 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 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).

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

New Business

Adjourn