## Amended PUBLIC NOTICE

## MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: April 28, 2025 Time: 8:15 a.m.

Place: Muskogee County Services Building

Commissioners' Board Room, 400 West Broadway, Ste. 010

Muskogee, Ok

STATE OF OXI AHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 APR 25 AM 8: 02

POLLY IRVING

## 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 21, 2025 regular meeting, approval and/or modification of same.
- 5. Discussion, modification, and possible action to approve a Memorandum of Understanding between Muskogee County Detention Center and Green Country Behavioral Health Services (GCBHS)
- **6.** Discussion, modification, and possible action to appoint Dr. Jerri Stoutermire to Muskogee County Economic Authority to replace Tim Murphy to serve a new four year term.
- 7. Discussion, modification, and possible action to approve a contract between Muskogee County Assessor's office and Total Assessment Solutions Corp.
- **8.** Discussion, modification and possible action to approve an amended 2024 Financial Statement from the Muskogee County Treasurer's office.
- 9. Discussion, modification, and possible action to take off the table bid #26 and bid #27.
- 10. Discussion, modification, and possible action regarding bid selection for # Bid 2025-026 Custom Cab Fire Truck for Brushy Mountain Fire Dept.
- 11. Discussion, modification, and possible action regarding bid selection for # Bid 2025-027 Rescue Truck for Brushy Mountain Fire Dept.
- 12. Discussion and Possible Action to Approve Local Development Act Tax Incentive Agreement related to Project Scissortail, a data center campus project in the City of Muskogee, between the City of Muskogee, the Board of County Commissioners of Muskogee County, the Board of Education of Independent School District No. I-29 of Muskogee County, Oklahoma, the Board of Education of Independent School District No. I-20 of Muskogee County, Oklahoma, the Board of Education of the Indian Capital Technology Center District No. 4, the Board of Trustees of Muskogee County Emergency Medical Service, the Board of Trustees of the Eastern Oklahoma Library System, the Board of the Muskogee County Health Department, Ferdinand Technologies, LLC, and Pioneer Trail, LLC.
- 13. Discussion and Possible Action to Approve an Economic Development Agreement between the City of Muskogee and the Board of Commissioners of Muskogee County.
- **14.** Discussion, modification, and possible action to approve an agreement between Muskogee County Sheriff Department and Muskogee City County E911 Trust Authority.
- 15. Discussion, modification, and possible action approve an agreement with Lighthouse Web Design & Marketing and the Muskogee County Sheriff's Office.
- **16.** Discussion, modification, and possible action to approve an ARPA SLFRF State & Local Agreement for the Oklahoma Department of Emergency Management.
- 17. Discussion, modification, and possible action to approve an agreement with Stericycle Shred It and the Muskogee County Court Clerk's office.

9:00 A.M. Bids

#28 Coil/Dent. Center

**New Business**