

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: April 8, 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 -4 PM 4: 02

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 1, 2024 regular meeting, approval and/or modification of same.
5. Discussion, modification and/or possible action regarding a Declaration of Surplus from the Sheriff's Office for the following items: See Attachment
6. Discussion, modification and/or possible action regarding a Supplemental Operating Agreement for Detention Services with Cherokee Nation.
7. Discussion, modification and/or possible action regarding a 324A Claim for the Smith Ferry Road Project, in the amount of \$329,903.46.
8. Discussion, modification and/or possible action regarding the approval of an amendment to the Fire Tax Bylaws.
9. Vote to enter into Executive Session as identified below:
Keefeton Volunteer Fire Department, Inc. vs. Board of County Commissioners of Muskogee County, Oklahoma, filed in the District Court of Muskogee County, State of Oklahoma, Case No. CV-2023-185. 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).
10. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced case.



New Business

Adjourn

ATTACHMENT

Sheriff's Office:

- 1) DELL Power Edge, Inv ID#: B218.037; 1) DELL Optiplex 760, ID#B218.105 1) DELL Optiplex 780 monitor, Inv ID# B218.019; 1) DELL Optiplex 780 monitor, Serial #D63JQN1; 1)DELL Optiplex 790, Ser #GJWGG7V1;
- 2)DELL Optiplex 790, ID#B218.010 & B218.070; HP Compaq DC 7800, ID#B218.035; 1) DELL Optiplex 960, ID #B218.105; 1) DELL 1908 FPB Monitor, ID #B218.104; 1) DELL E178 FPV Monitor, ID#B218.034; 1) ACER X223W Monitor, ID#B218.010; 1) Samsung 710 HS Monitor, Ser #MJ17H9NX410528 B; 1) ACER 5236 HL Monitor, Ser #MMLZ8AA00133001ADA2401; 1) ACER AL1916 K Monitor, ID #B218.025; 1) ACER X223W Monitor, ID#B218.023; 1) ACER x223W Monitor B218.0171) Cyber Power 1350AVR Battery Backup,
- 1) Minuteman ETR Battery Backup, Ser #AE58131100708; 1) APC BE 350 R Battery backup, 3B0729X16072;
- 1) Tripp-Lite Omni 900 LCD Battery Back-up, Ser #2451AVHOM879400668; 1) Tripp-Lite omni 900 LCD, Battery Backup, Ser#2451AVMIZ; 1) TripLite Omni 900 LCD Battery Back-up, Ser# 2451AVHOM879400663;
- 1) WD My Book – Ser # WMC4N2088673; 1) APC BX 1300 LCD Battery Back-up, Ser #8B0823R25083;
- 1) Minuteman ETR 1500 Back-up, Ser # AE58131100104; APC BE 350G Battery Back-up, Ser #3B1048X30668;
- 1) APC BE 350G Battery Back-up, Ser #3B1048X30678