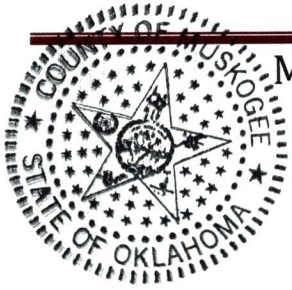
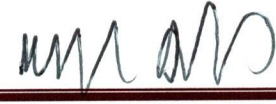


PUBLIC NOTICE



MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: May 20, 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 MAY 16 PM 12: 41

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 May 13, 2024 regular meeting, approval and/or modification of same.
5. Discussion, modification and/or possible action regarding a Road Use Agreement between Dist. 1 and RossCon LLC. for .13 miles of roadway on North Main Street, south of Harris Road.
6. Discussion, modification and/or possible action regarding the FY25 DEQ Reimbursement Contract with the Department of Environmental Quality to support the Environmental Officer Program.
7. Discussion, modification and/or possible action regarding review of Bridge Reports and approval of invoices.
8. Discussion, modification and/or possible action regarding a Letter to the Oklahoma Tax Commission concerning Tax Increment Districts 1 & 2.
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.

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11. Vote to enter into Executive Session as identified below:

USAC Leasing, LLC vs Ron Dean, Muskogee County Assessor, and Muskogee County Board of Tax Roll Corrections in the District Court of Muskogee County, State of Oklahoma, Case No. CV-24-330. 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).

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

9:30 – Bid

Mowing for County – Bid#11

New Business

Adjourn