PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIÓNERS MIJSKOGEE COUNTY

REGULAR BOARD MEETING

Date: May 15, 2023 Time: 8:15 a.m.

Place: Muskogee County Services Building MAY 11 PM 3: 57

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

Muskogee, Ok

PULLY IRVING COUNTY CLERK

FILED OR RECORDED

9:00 A.M.

- 1. Call to order by Chairman Kenny Payne.
- 2. Discussion, modification &/or possible action regarding Purchase Orders.
- 3. Discussion, modification &/or possible action regarding monthly reports.
- 4. Reading of the minutes of the May 8, 2023 regular meeting, approval and/or modification same.
- 5. Hold a public hearing to hear and determine all protests to the conversion and organization of the Oktaha Area Firefighters Association Inc into the Oktaha Area County Fire Department.
- 6. Discussion and possible action, including amendments, on approving the conversion and organization of the Oktaha Area Firefighters Association Inc into the Oktaha Area County Fire Department.
- 7. Receive presentation from Muskogee County 911 Center on proposed fees for Fiscal Year 2024 and take appropriate action.
- 8. Discussion, possible action and/or modification of renewal of an on-site service agreement between Smith's Detection and the Sheriff's Office.
- 9. Discussion &/or possible action regarding convening in Executive Session for the purpose of confidential communications between the Board and its attorney concerning a pending investigation, claim, or. With the advice of its attorney, the Board has determined that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; Re: AAE Holdings, Inc vs Muskogee County Health Dept. 23 CVS 3730. Cite: O.S. Title 25 § 307 (B)(4)
- 10. Discussion &/or possible action to come out of Executive Session and reconvene in Regular Session and take any action or modifications on matters discussed in Executive Session, Re: AAE Holdings, Inc vs Muskogee County Health Dept. 23 CVS 3730. Cite: O.S. Title 25 § 307 (B)(4)

9:30 - Bids

55' Crosstown Beam Bridge in Dist. 1 – Bid #65

New Business

Adjourn