

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: June 9, 2025 Time: 8:15 a.m.

Place: Muskogee County Services Building
Commissioners' Board Room,
400 West Broadway, Ste. 010
Muskogee, Ok

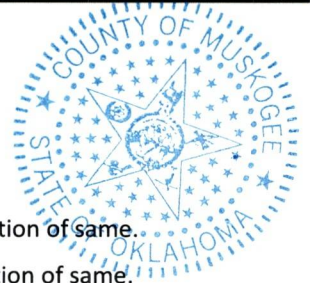
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 JUN -5 PM 4: 20

POLLY IRVING
COUNTY CLERK

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 June 2nd, 2025 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the May 30th, 2025 special meeting, approval and/or modification of same.
6. Discussion, modification, and possible action to approve a Lease and/or rental of equipment for a Ricoh IM C3010 copy fax machine with maintenance for Muskogee County OSU Extension.
7. Discussion, modification, and possible action to approve a purchase of a Side by Side for Buckhorn Volunteer Fire Department.
8. Discussion, modification, and possible action to approve officer list for FY 25/26 for District 2.
9. Discussion, modification, and possible action to consider allowance of Council Hill Volunteer Fire Department to purchase land in Council Hill for potential new fire department building.
10. Discussion, modification, and possible action to approve an updated revised resolution for County Road Machinery & Equipment Revolving Fund for District 3.
11. Discussion, modification, and possible action to approve the ODOT /SA&I Form 100 for the County Road and Machinery and Equipment Revolving Fund Purchase Contract in the amount of \$248,000 for a Max 2B Distributor for District 1.
12. Discussion, modification, and possible action to approve the ODOT /SA&I Form 100 for the County Road and Machinery and Equipment Revolving Fund Purchase Contract for District 3.
13. Discussion, modification, and possible action to establish a three- member Keefeton Volunteer Fire Department Review Committee to recommend nominees to the Board of County Commissioners for appointment to the Keefeton Volunteer Fire Department Board of Directors.
14. Discussion, modification, and possible action to appoint Dr. Jerri Stoutermire, Tim Thompson, and Ron Morton to the Keefeton Volunteer Fire Department Review Committee.
15. Discussion, modification, and possible action to approve a resolution regarding election related expenses for the Muskogee County Election Board.
16. Discussion, modification, and possible action to approve an inventory list for the Muskogee County Election Board.
17. Discussion, modification, and possible action to approve an application for Temporary Appropriations for FY ending June 30th 2026.
18. Discussion, modification, and possible action to approve an inventory list for General Government/Commissioner's Office.
19. Discussion, modification, and possible action to approve updated Muskogee County Travel Policy.
20. Discussion, modification, and possible action to approve a resolution for the County Road Machinery and Equipment Revolving Fund Lease Renewal and Insurance Verification.
21. Discussion, modification, and possible action to approve a renewal of services with DataScout, LLC for the Muskogee County Assessor's Office.



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22. Discussion, modification, and possible action to approve a Professional Legal Services contract between Tisdale & O'Hara, PLLC, and Board of County Commissioners, and the Muskogee County Assessor.
23. Discussion, modification, and possible action to approve bid process for FY26 Janitorial Services for the Muskogee County Health Department.
24. Discussion, modification, and possible action to approve a declaration of surplus for the Muskogee County Sheriff's office.
25. Discussion, modification, and possible action to approve an inventory list for the Muskogee County Sheriff's office.
26. Discussion, modification, and possible action to approve an inventory list for the Muskogee County Jail.
27. Discussion, modification, and possible action to approve a contract with Quadient Leasing USA Inc. for the Muskogee County Assessor office.
28. Pursuant to 25 OS 307(B)(4), discussion and possible action to convene in executive session to receive confidential communication between the public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that public 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. Keefeton Volunteer Fire Department v. Board of County Commissioners, case no CV-23-185 and case no 12306.
29. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced case.

New Business

Adjourn