## **PUBLIC NOTICE**

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# MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: June 16, 2025 Time: 8:15 a.m.

Place: Muskogee County Services Building JUN 12 PM 4: 18

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

Muskogee, Ok

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 June 9th, 2025 regular meeting, approval and/or modification of same.
- 5. Reading of the minutes of the June 6th, 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 renewing annually for Muskogee County OSU Extension.
- 7. Discussion, modification, and possible action to approve a Cooperative Service Agreement between Muskogee County Board of Commissioners and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services
- 8. Discussion, modification, and possible action to update the committee for Keefeton Review Committee to the Muskogee County Volunteer Fire Department Review Committee.
- 9. Discussion, modification, and possible action to approve a lease purchase renewal for 2024 John Deere 60P-Tier Compact Excavator Loan # 9684700.
- 10. Discussion, modification, and possible action to approve the half budget appropriations for the FY 25/26 completed by the Muskogee County Clerk's office.
- 11. Discussion, modification, and possible action to approve an application for Temporary Appropriations for FY ending June 30<sup>th</sup> 2026.
- 12. Discussion, modification, and possible action to approve a declaration of surplus for the Muskogee County Sheriff's office.
- 13. Discussion, modification, and possible action to approve a Lease with Purchase Option for Road Machinery or Equipment for District 2.
- 14. Discussion, modification, and possible action to approve board re-appointment of Tim Thompson to the Library System's Board of Trustees.
- 15. Discussion, modification, and possible action to approve a contract between Eastern Oklahoma Youth Services & Muskogee County For Juvenile Detention Services at Pittsburg Regional Juvenile Detention Center effective July 1<sup>st</sup> 2025.
- **16.** Discussion, modification, and possible action to approve a declaration of surplus for the Muskogee County Treasurer's office.

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- 17. Discussion, modification, and possible action to approve bid process for roof replacement on the Muskogee County Courthouse.
- 18. 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 123106.
- 19. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced case.

9AM- Bids 6 Month #30

**New Business** 

Adjourn