

# PUBLIC NOTICE



## MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: June 23, 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 18 PM 3: 58

POLLY IRVING  
COUNTY CLERK



8:30 A.M.

1. Call to order by Chairman Ken Duke.
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 16th, 2025 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the June 12th, 2025 budget meeting, approval and/or modification of same.
6. Discussion, modification, and possible action to approve a Platt and Road Use Agreement for Southern Ridge Development.
7. Discussion, modification, and possible action to approve presentation of insurance renewals, projections, and possible plan modifications from Dylan Lucht.
8. Discussion, modification, and possible action to approve the Reimbursement Contract from the Department of Environmental Quality for support of the Environmental Officer Program.
9. Discussion, modification, and possible action to approve a food service agreement between Benchmark Government Solutions and the Muskogee County Sheriff's office.
10. Discussion, modification, and possible action to approve an inmate commissary agreement with Benchmark Government Solutions and the Muskogee County Sheriff's office.
11. Discussion, modification, and possible action to approve a declaration of surplus for District 2.
12. Discussion, modification, and possible action to take 6 month Bid off the table.
13. Discussion, modification, and possible action to award 6 month Bids.
14. Discussion, modification, and possible action to amend appointment effective date of Justin Duke to the Oktaha Fire Board from July 1<sup>st</sup>, 2025, to June 23<sup>rd</sup> 2025.
15. Discussion, modification, and possible action to approve ACCO SIF 2025/2026 Workman Compensation renewal.
16. Discussion, modification, and possible action to review bridge reports and approve invoicing.
17. Discussion, modification, and possible action to approve updating the Keefeton Volunteer Review Committee to include all Muskogee County volunteer fire departments.
18. Discussion, modification and possible action to add Dylan Lucht as the third member of the volunteer fire department review committee to make board member recommendations to the Muskogee County Board of Commissioners.
19. Discussion, modification, and possible action to approve bid process for roof replacement on the Muskogee County Courthouse.

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20. Discussion, modification, and possible action to approve an MOU between U.S. Corps of Engineers and District 1.
21. 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.
22. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced case.

New Business

Adjourn