

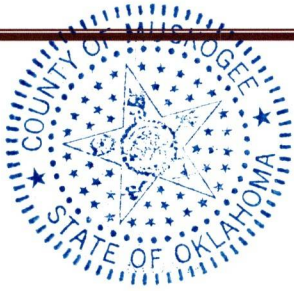
PUBLIC NOTICE



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2026 JUN 25 PM 4: 17

POLLY IRVING
COUNTY CLERK



MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING
Date: June 29th, 2026, Time: 8:15 a.m.
Place: Muskogee County Services Building
Commissioners' Board Room,
400 West Broadway, Ste. 010
Muskogee, Ok

8:15 A.M.

1. Call to order by Chairman Keith Hyslop.
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 June 22nd, 2026, Regular meeting, approval and/or modification of the same.
5. Discussion, modification, and possible action regarding a presentation from Lucht Insurance on 2027 projected budget and renewal expectations.
6. Discussion, modification, and possible action regarding Bid #9.
7. Discussion, modification, and possible action regarding Bid #10.
8. Discussion, modification, and possible action regarding a lease purchase agreement between the Board of County Commissioners of Muskogee County and Mountain View Fire Department.
9. Discussion, modification, and possible action regarding an invoice from Sooner Emergency Service Inc.
10. Discussion, modification, and possible action regarding ACCO SIG 2026/2027 Property & Liability Renewal Quote and Resolution.
11. Discussion, modification, and possible action regarding FY26/27 Officer List for District 1.
12. Discussion, modification, and possible action regarding FY26/27 Disaster Recovery Plan for District 1.
13. Discussion, modification, and possible action regarding FY26/27 Inventory List for District 1.
14. Discussion, modification, and possible action regarding a contract between Eastern Oklahoma Youth services and Muskogee County for Juvenile Detention Services.
15. Discussion, modification, and possible action regarding FY 26/27 Kellpro Software and Service Agreement for Board of County Commissioners.
16. Discussion, modification, and possible action regarding FY 26/27 Kellpro Software and Service Agreement for District 1.
17. Discussion, modification, and possible action regarding FY 26/27 Kellpro Software and Service Agreement for District 3.
18. Discussion, modification, and possible action regarding FY 2026/27 Inventory for Muskogee County Court Clerks office.
19. Discussion, modification, and possible action regarding FY 2026/27 Muskogee county court clerk signature stamp report.
20. Discussion, modification, and possible action regarding FY 2026/27 Officers List for Muskogee County Assessor's office.
21. Discussion, modification, and possible action regarding FY 2026/27 Inventory List for Muskogee County Assessor's office.
22. Discussion, modification, and possible action regarding FY 2026/27 Disaster Recovery Plan for Muskogee County Assessor's office.
23. Discussion, modification, and possible action regarding FY 2026/27 Muskogee County court clerk SB 148 report (Segregation of duties) for Muskogee County Court Clerk.
24. Discussion, modification, and possible action regarding FY 2026/27 Disaster recovery Plan Report for Muskogee County Court Clerk
25. Discussion and possible actions for approval of contract for Muskogee county court clerk Lexis Nexis account #4256hmj6y

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26. Discussion and possible actions for approval of contract for Muskogee county court clerk Kellpro Program yearly contract #00226105.0
27. Discussion and possible actions for approval of contract for Muskogee county court clerk Omecorp-Genesis maintenance contract 1014232 Kyocera TA MZ5001i Serial #1G55200137
28. Discussion and possible actions for approval of contract for Muskogee county court clerk Leaf contract #100-0142321-000 lease for Kyocera TA MZ5001i Serial #1G55200137
29. Discussion and possible actions for approval of contract for Muskogee county court clerk Studie office supplies Contract #MCDCC2625-3 Kyocera MA4000x Serial #1AL4500081
30. Discussion and possible actions for approval of contract for Muskogee county court clerk Studie office supplies Contract #MCDCC2627-6 Copystar CS-6002i Serial #VFA8902067
31. Discussion and possible actions for approval of contract for Muskogee county court clerk Studie office supplies Contract #MCDCC2627-4 Kyocera M2040dn Serial #VCE2909743
32. Discussion and possible actions for approval of contract for Muskogee county court clerk Studie office supplies Contract #MCDCC2627-7 Brother Intellafax 4100e Serial #BROM2J421435
33. Discussion and possible actions for approval of contract for Muskogee county court clerk Studie office supplies Contract #MCDCC2627-5 Kyocera M2535dn Serial # Lv25y27139
34. Discussion and possible actions for approval of contract for Muskogee county court clerk Studie office supplies Contract #MCDCC2627-2 Kyocera MA4000x Serial #1AL4700121
35. Discussion and possible actions for approval of contract for Muskogee county court clerk Quadiant Leasing mail machine Contract #SW1008
36. Discussion and possible actions for approval of contract for Muskogee county court clerk One source water rental agreement for CM H/C Serial #CM2310257695
37. Discussion and possible actions for approval of contract for Muskogee county court clerk Stericycle shredding service
38. Discussion and possible action on approval of FY27 Software Lease & Maintenance Agreement between TM Consulting, Inc. and Muskogee County Treasurer
39. Discussion and possible action on approval of Continued Guaranteed Maintenance Service Agreement for FY27 Continued Cost Per Image Agreement for FY27, with Non-Appropriation Agreement and Acknowledgement (applicable to governmental entities only) between J. D. Young Company, Inc. and Muskogee County Treasurer.
40. Discussion and possible action on approval of FY27 Kellpro Software & Service Agreement between Kellpro and Muskogee County Treasurer.
41. Discussion and possible action on approval of FY27 Professional Package for on-site support and tax processing between OMECorp Genesis and Muskogee County Treasurer.
42. Discussion and possible action on approval of FY27 Amendment of Quadiant Leasing Agreement for surge and power protections between OMECorp Genesis and Muskogee County Treasurer.
43. Discussion and possible action on approval of FY27 Government Product Lease Agreement for Mailing System w/Scales between Quadiant Leasing and Muskogee County Treasurer.
44. Discussion and possible action on approval of FY27 Lease Agreement for Station Folder Inserter between Quadiant Leasing and Muskogee County Treasurer.
45. Discussion and possible action on approval of Resale Property Fund Financial Statement as of June 26, 2026 for Muskogee County Treasurer.

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46. Discussion and possible action on approval of Annual Inventory Report as of June 2026 for Muskogee County Treasurer.
47. Discussion, modification, and possible action regarding a contract between Muskogee County Sheriff's Office and Network Communication International Corp. dba NCIC Inmate Communications (NCIC).
48. Pursuant to 25 O.S. § 307(B)(4) consider convening into executive session to have confidential communications between the District Attorney, Board of County Commissioners and county officials to discuss issues of a possible, investigation or action to be taken regarding the issues of the AHJ with the OKSFM; and to, take appropriate action in open session.
49. Pursuant to 25 O.S. § 307(B)(4) consider convening into executive session to have confidential communications between the District Attorney, Board of County Commissioners and county officials to discuss the issues of appealing the ruling of the Board of Equalization regarding the assessment and reimbursement to Owens-Brockway and take appropriate action in open session.
50. Pursuant to 25 O.S. Section 307(B)(4) consider convening into executive session for the purpose of confidential communications between the Board of County Commissioners, the District Attorney and county officials to discuss the claim of Down Quark Systems, LLC as to issues of their appeal of the order of the Board of Equalization, to discuss the issue of representation, and to take appropriate action in open session.
51. Pursuant to 20 OS Section 307(B)(4), consider convening in executive session to receive confidential communication from legal counsel concerning case no. 123106, Keefeton Volunteer Fire Department v. Board of County Commissioners, and take appropriate action in open session
52. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above reference matter.

New Business

Adjourn