

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: June 30, 2025 Time: 8:15 a.m.

Place: Muskogee County Services Building

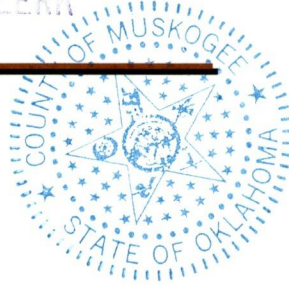
Commissioners' Board Room,
400 West Broadway, Ste. 010

Muskogee, Ok

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 JUN 27 AM 7:42

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 23rd, 2025 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the June 26th, 2025 special meeting, approval and/or modification of same.
6. Discussion, modification, and possible action to approve a Platt and Road Use Restriction Agreement for Southern Ridge Development.
7. Discussion, modification, and possible action to approve Officers for District 1 according to SB 148.
8. Discussion, modification, and possible action to approve the FY 25/26 Officer list for the Muskogee County Clerk's office.
9. Discussion, modification, and possible action to approve the 2025 Disaster Recovery Plan for Muskogee County Clerks' Office.
10. Discussion, modification, and possible action to approve the FY 25/26 Inventory List for the Muskogee County Clerks' Office.
11. Discussion, modification, and possible action to approve the Disaster Recovery Plan for the Muskogee County Court Clerk's Office.
12. Discussion, modification, and possible action regarding Studie Office Systems contract number MCDCCC3536-2 for Copystar CS-1815, Serial number XQF4802461
13. Discussion, modification, and possible action regarding Studie Office Systems contract number MCDCC2526-3 for Copystar CS-1815, Serial number XQF4802329
14. Discussion, modification, and possible action regarding Studie Office Systems contract number MCDCC2526-4 for Kyocera M2040dn, Serial number VCE2909743
15. Discussion, modification, and possible action regarding Studie Office Systems number MCDCC2526-5 for Kyocera M2535dn, Serial number LV25Y27139
16. Discussion, modification, and possible action regarding Studie Office Systems contract number MCDCC2526-6 for Copystar CS-6002i, Serial number VFA8902067
17. Discussion, modification, and possible action regarding Studie Office Systems contract number MCDCC2526-7 for Brother Intellafax 4100e, Serial number BROM2J421435
18. Discussion, modification, and possible action to approve an agreement with Stericycle Shred It and the Muskogee County Court Clerk's Office.
19. Discussion, modification, and possible action regarding LEAF contract for Kyocera TA-5004 copier.
20. Discussion, modification, and possible action regarding OMECORP GENESIS Maintenance Agreement for Kyocera TA-5004i.
21. Discussion, modification, and possible action regarding One Source Water Rental Agreement.

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22. Discussion, modification, and possible action regarding Quadient Leasing USA Lease for USPS Postage Meter Rental, Hardware, and Maintenance.
23. Discussion, modification, and possible action to approve the FY 25/26 Officer list for District 3.
24. Discussion, modification, and possible action to approve the FY 25/26 Officer list for General Government.
25. Discussion, modification, and possible action to approve the 2025 Disaster Recovery Plan for General Government.
26. Discussion, modification, and possible action to approve KellPro Software and Service agreement for the Muskogee County Election Board.
27. Discussion, modification, and possible action to approve KellPro Software and Service agreement for the Muskogee County Assessor's office.
28. Discussion, modification, and possible action to approve KellPro Software and Service agreement for District 2.
29. Discussion, modification, and possible action to approve KellPro Software and Service agreement for General Government.
30. Discussion, modification, and possible action to approve KellPro Software and Service agreement for District 1.
31. Discussion, modification, and possible action to approve a declaration of surplus for District 2.
32. Discussion, modification, and possible action to approve ACCO-SIG 2025/2026 Property & Liability renewal.
33. Discussion and possible action on approval of FY26 Software Lease/Maintenance Agreement between TM Consulting, Inc. and Muskogee County Treasurer
34. Discussion and possible action on approval of Continued Cost Per Image Agreement for FY26 and Continued Guaranteed Maintenance Service Agreement for FY26 between J. D. Young Company, Inc. and Muskogee County Treasurer.
35. Discussion and possible action on approval of FY26 Disaster Recovery Plan for Muskogee County Treasurer.
36. Discussion and possible action on approval of FY26 Kellpro Software & Service Agreement between Kellpro and Muskogee County Treasurer.
37. Discussion and possible action on approval of FY26 Professional Package for on-site support and tax processing between OMECorp Genesis and Muskogee County Treasurer.
38. Discussion and possible action on approval of FY26 Government Product Lease Agreement for Mailing System w/Scales between Quadient Leasing and Muskogee County Treasurer.
39. Discussion and possible action on approval of FY26 Lease Agreement for Station Folder Inserter between Quadient Leasing and Muskogee County Treasurer.
40. Discussion and possible action on approval of Resale Property Fund Financial Statement for Muskogee County Treasurer.

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41. Discussion and possible action on approval of FY26 Inventory Report for Muskogee County Treasurer.
42. Discussion and possible action on approval of Officer/Deputy Position Letter for Muskogee County Treasurer.
43. Discussion and possible action on approval of FY26 County Depository Resolution presented by Muskogee County Treasurer.
44. Discussion and possible action on approval of FY26 Investment Policy presented by the Muskogee County Treasurer.
45. Discussion and possible action on approval of FY26 Investment Resolution presented by Muskogee County Treasurer.
46. Discussion, modification, and possible action to approve resolution for disposing equipment for District 2.
47. Discussion, modification, and possible action to approve amended 6 month bids.
48. Discussion, modification, and possible action to approve lease with purchase agreement option for road and machinery or equipment for District 1.
49. Discussion, modification, and possible action to approve lease with purchase agreement option for road and machinery or equipment for District 3.
50. Discussion, modification, and possible action to approve the Muskogee County Volunteer Fire Dept Review Committee to include all Title 19 Muskogee County fire departments.
51. Discussion, modification, and possible action to initiate FY26 County Mowing Bid.
52. Discussion, modification, and possible action to approve Juvenile Detention Services Agreement by and Between Oklahoma Juvenile Justice Services Inc , and the Board of County Commissioners.
53. Discussion, modification, and possible action regarding a Resolution of Appreciation.
54. 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.
55. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced case.

New Business