

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: July 1, 2024 Time: 8:15 a.m.

Place: Muskogee County Services Building

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

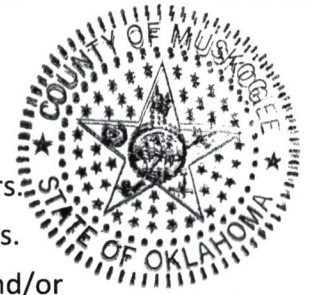
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 JUN 27 PM 4: 03

POLLY IRVING
COUNTY CLERK

9:00 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 24, 2024 regular meeting, approval and/or modification of same.
5. Discussion, modification and/or possible action regarding Studie Office Systems contract number MCDCC2425-2 for Copystar CS-1815, Serial number XQF4802461, for the Court Clerk's Office.
6. Discussion, modification and/or possible action regarding Studie Office Systems contract number MCDCC2425-3 for Copystar CS-1815, Serial number XQF4802329, for the Court Clerk's Office.
7. Discussion, modification and/or possible action regarding Studie Office Systems contract number MCDCC2425-4 for Kyocera M2040dn, Serial number VCE2909743, for the Court Clerk's Office.
8. Discussion, modification and/or possible action regarding Studie Office Systems contract number MCDCC2425-5 for Kyocera M2535dn, Serial number LV25Y27139, for the Court Clerk's Office.
9. Discussion, modification and/or possible action regarding Studie Office Systems contract number MCDCC2425-6 for Copystar CS-6002i, Serial number VFA8902067, for the Court Clerk's Office.
10. Discussion, modification and/or possible action regarding Studie Office Systems contract number MCDCC2425-7 for Brother Intellafax 4100e, Serial number BROM2J421435, for the Court Clerk's Office.
11. Discussion, modification and/or possible action regarding Great America contract for Copystar CS-5002i copier, for the Court Clerk's Office.
12. Discussion, modification and/or possible action regarding OMECORP GENESIS Maintenance Agreement for Copystar CS 5002i, for the Court Clerk's Office.
13. Discussion, modification and/or possible action regarding Quadient Leasing USA Lease for USPS Postage Meter Rental, Hardware, and Maintenance, for the Court Clerk's Office.



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14. Discussion, modification and/or possible action regarding a Software and Service Agreement between KELLPRO and the County Election Board.
15. Discussion, modification and/or possible action regarding a Public Hearing to close out Contract 18526 CDBG 21 for 54th Street Rehabilitation.
16. Discussion, modification and/or possible action regarding acceptance of the 54th Street Rehabilitation funded by Contract 18526 CDBG 21 as complete.
17. Discussion, modification and/or possible action regarding all expenses related to the CDBG funded 54th Street project have been paid or encumbered.
18. Discussion, possible action and/or modification regarding Corrected FY2024 Resale Property Fund Financial Statement for the County Treasurer's Office.
19. Discussion, modification and/or possible action to take 6 months bids off the table.
20. Discussion, modification and/or possible action regarding 6 months bids – Bid #12.
21. Consider/Action Re: Discussion and Possible vote to enter into Executive Session to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation in Keefeton Volunteer Fire Department, Inc., v. Board of County Commissioners of the County of Muskogee, Case No. CV-2023-185, filed in the District Court of Muskogee County, State of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation.
22. Consider/Action Re: Possible Executive Session pursuant to 25 O.S., Section 307(B)(4) to discuss with counsel all aspects of pending litigation, Keefeton Volunteer Fire Department, Inc., v. Board of County Commissioners of the County of Muskogee, Case No. CV-2023-185, filed in the District Court of Muskogee County, State of Oklahoma, on the advice of and at the request of counsel. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation.
23. Consider/Action Re: Discussion and possible vote, in public forum, to adjourn Executive Session and reconvene in Open Session.
24. Consider/Action Re: Discussion and possible vote on actions related to pending litigation in Keefeton Volunteer Fire Department, Inc., v. Board of County Commissioners of the County of Muskogee, Case No. CV-2023-185, filed in the District Court of Muskogee County, State of Oklahoma, with counsel.

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25. Vote to enter into Executive Session as identified below:

Floyd Patterson, Jr. for Estate of Floyd Patterson, III, deceased v. Muskogee County, U.S.D.C. filed in the Eastern District, Case No. CIV-20-40-RAW. Enter Executive Session for the purpose of confidential communications between the Board of County Commissioners of Muskogee County and its attorney concerning the lawsuit previously referenced; Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).

26. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced case.

9:30 Bids

Painting Haskell Volunteer Fire Dept. – Bid #13

New Business

Adjourn