

Special Meeting PUBLIC NOTICE

Baker



MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: July 9, 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 JUL -7 AM 8:08

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 30th, 2025 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the July 1st, 2025 special meeting, approval and/or modification of same.
6. Discussion, modification, and possible action to approve KellPro Software and Service agreement for District 3.
7. 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.
8. Discussion and possible action regarding LEAF contract for Kyocera TA-5004 copier for the Muskogee County Court Clerk's office.
9. Discussion and possible action regarding OMECORP GENESIS Maintenance Agreement for Kyocera TA-5004i for the Muskogee County Court Clerk's Office.
10. Discussion and possible action to approve 2026 Officer List for Muskogee County Court Clerk's office.
11. Discussion and possible action to approve 2026 Inventory List for the Muskogee County Court Clerk's office.
12. Discussion and possible action to approve the Disaster Recovery Plan for District 1.
13. Discussion and possible action to approve an MOU between the Town of Braggs and District 1 in Muskogee County for street drainage improvements.
14. Discussion and possible action to approve a organizational support donation of \$9000 to the Muskogee County Sheriff's office from Cherokee Nation.
15. Discussion and possible action to approve a request from the City of Muskogee for parcel of land lying in Lot 32 Block 2 beginning at NW/C lot 32 South along West Line to NE/C Lot 32 West along North Line 132 to point of beginning.
16. Discussion and possible action to approve an Invitation to Bid #33 for the Muskogee County Clerk's office.
17. Discussion, modification, and possible action to authorize the Muskogee County Public Safety Authority to enter into a long term lease with Muskogee County EMS for real property upon which to build the new joint public safety centers as authorized by the 2025 Public Safety Sales Tax.
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.

New Business

Adjourn