PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING Date: July 14, 2025, Time: 8:15 a.m. Place: Muskogee County Services Building Commissioners' Board Room, 400 West Broadway, Ste. 010 Muskogee, Ok



2025 JUL 10 PM 4:23

MUSKOGE

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 July 9th, 2025, special meeting, approval and/or modification of same
- 5. Discussion, modification, and possible action to approve a declaration of surplus for District 2.
- 6. Discussion, modification, and possible action to approve a resolution for disposing equipment for Taft Volunteer Fire Dept.
- 7. Discussion, modification, and possible action to approve KellPro Software and Service Agreement for the Muskogee County Assessor's office.
- 8. Discussion and possible action regarding a presentation by Luke Marks from Redwood Insurance on July 21st at 10:30am.
- **9.** Discussion, modification, and possible action to approve a resolution for the town of Taft for a street name change from south Robertson street to south Robertson/Canzaty Smith street.
- **10.** Discussion, modification, and possible action to approve a lease purchase agreement and bank qualified lease addendum between Armstrong bank and Board of County Commissioners of Muskogee FBO Brushy Mountain Fire Dept.
- **11.** Discussion, modification, and possible action to approve phase one of the road drainage project on east 83rd up to \$50,000 for District 1.
- 12. 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. Board of County Commissioners v. Buckhorn Fire Department, case no CV-23-907 and case no 122571.
- 13. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced case.

9am-Bids

#31 Janitorial Muskogee County Health Dept

New Business