

PUBLIC NOTICE

Ken Doke

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: July 15, 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 JUL 11 PM 4:08

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 July 8, 2024 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the July 11, 2024 special meeting, approval and/or modification of same.
6. Discussion, possible action and/or modification regarding a hearing concerning vacation of roads and easements at the following locations: See attachment
7. Discussion, possible action and/or modification regarding FY25 department officer designations for District 1.
8. Discussion, possible action and/or modification regarding FY25 department officer/position designations for Muskogee County Treasurer.
9. Discussion, possible action and/or modification regarding FY25 department officer designations for the County Assessor.
10. Discussion, possible action and/or modification regarding a Resolution to execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group. (ACCO/SIG) (Property & Liability)
11. Discussion, possible action and/or modification regarding an Intent to Participate in ACCO-SIG, (Property/Liability Insurance) & Payment Option.
12. Discussion, possible action and/or modification regarding a proposal from AGCR Group to fully develop the Muskogee County Economic Authority.
13. Discussion, possible action and/or modification regarding a Juvenile Detention Contract with Western Plains Youth & Family Services, (Woodward, OK).
14. Discussion, possible action and/or modification regarding accepting the Opioid Abatement Grant that was awarded by the Oklahoma Opioid Abatement Board of the Office of the Oklahoma Attorney General, in the amount of \$150,000.00.

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15. Discussion, possible action and/or modification regarding authorizing the Chairman of the Muskogee Board of County Commissioners to sign all documents related to the awarded Opioid Abatement Grant.
16. Discussion, possible action and/or modification regarding an expenditure by District 3, from the ARPA Fund for a project Road Project on W 10th Street north from N194th Street west to N 204th St. W, 1 mile.
17. Discussion, possible action and/or modification regarding an expenditure by District 3, from the ARPA Fund for a project Road Project on W 20th north from N 164th west to US Hwy 64, appx. 1.6 miles.
18. Discussion and/or possible action to enter into Executive Session as identified below: Floyd Patterson, Jr. for Estate of Floyd Patterson III, deceased vs Muskogee County, U.S.D.C. filed in the Eastern District, Case No. CIV-20-40-RAW. Enter into 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).
19. Discussion and/or possible action to vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above referenced case.

New Business

Adjourn

a. East 109.75 feet of a County Road known as "Kathleen Street". Said roadway is located in Langston Subdivision No. 3 to the County of Muskogee, (Book 1494 at Page 45 of the records of the County Clerk of Muskogee County);

b. A 25 foot building setback line over and across the South 25 feet of Lot 13. Said setback line was established in Langston Subdivision No. 3 Extension to the County of Muskogee (Book 1773 at Page 517 of the records of the County Clerk of Muskogee County);

c. A 20 foot utility easement over and across the East 20 feet of Lot 13. Said easement was established in Langston Subdivision No. 3 Extension to the County of Muskogee (Book 1773 at Page 517 of the records of the County Clerk of Muskogee County);

d. Easement as to the South 160 feet of Lot 1 in Langston Subdivision No. 3. Said easement was established by Jerry Douglas Rains and Pamela Nan Rains to previous owners, Bill D. Chanslor and Opal Chanslor (Book 1698 at Page 104 of the records of the County Clerk of Muskogee County);

e. Easement as to the North 160 feet of Lot 1 less the West 10.20 feet in Langston Subdivision No. 3 and the West 20.57 feet of Lot 2 and all of Lot 3 in Langston Subdivision No. 3, both in the Town of Fort Gibson which were established by Mark David Rains and Sharee Rains to Wayne Richardson and Amy Richardson for the purpose of installing and maintaining a swale to control excess water (Book 1974 at Page 104 of the records of the County Clerk of Muskogee County);

f. Easement as to the East 10 feet of Lot 1 less the South 160 feet of said Lot in Langston Subdivision No. 3, which were established by Mark David Rains and Sharee Rains to OG& E for electric service and maintenance (Book 1775 at Page 145 of the records of the County Clerk of Muskogee County).