PUBLIC NOTICE



MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: July 21, 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 17 PM 3: 46

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 July 14th, 2025, regular meeting, approval and/or modification of same.
- 5. Reading of the minutes of July 16th, 2025, special meeting, approval and/or modification of same.
- 6. Discussion, modification, and possible action to approve a resolution for disposing equipment for District 2.
- 7. Discussion, modification, and possible action regarding an invoice from the Muskogee City County E911 Trust Authority in the amount of \$11,146.90 for 10% of Rural Police Dept Fees for FY 25-26.
- **8.** Discussion, modification, and possible action to approve a Pitney Bowes NASPO ValuePoint MV Lease Agreement (Option C) for the Muskogee County Health Department.
- 9. Discussion, modification, and possible action approve new contract between Armstrong Bank and Muskogee County FBO Brushy Mountain Fire Department for a 2009 Rescue Fire truck.
- 10. Discussion, modification, and possible action to approve donation to the Muskogee County Sheriff's Office in the amount of \$510.00 from Owens-Illinois General Inc.
- 11. Discussion, modification, and possible action approve to approve a Utility Permit from Windstream Kinetic for a telephone line installation at Hawley Street and Sheridan street in Boynton Ok.
- 12. Discussion, modification, and possible action regarding updated OmecorpGenesis and LEAF contracts for Muskogee County Court Clerk's Office.
- 13. Discussion, modification, and possible action to appoint Lance Walker, Steven Croftcheck, Mark Maples, Ronnie Boswell, and James Hill to the Keefeton Volunteer Fire Dept Board to serve staggered 5-year terms each as recommended by the Fire Department Review Committee.
- 14. Discussion, modification, and possible action to approve a Sheriff Assistance Grant from Oklahoma Grant Exchange for the Muskogee County Sheriff's office.
- **15.** Discussion, modification, and possible action to approve a Road Use Agreement for roadway improvements to 123rd from OK 72 to 174th, 113th from OK 72 to 174th, 174th from 103rd to 123rd in District 3.
- 16. Discussion, modification, and possible action to hold first public hearing pursuant to 62 O.S. §859 and receive a presentation of the proposed Springboard Data Center Economic Development Project Plan and its supporting incentive districts, for the purpose of providing information, including an analysis of potential positive or negative impacts, and answering questions regarding the proposed Project Plan and incentive districts, or take other necessary action.

9am-Bids

#32 Mowing

New Business

Adjourn