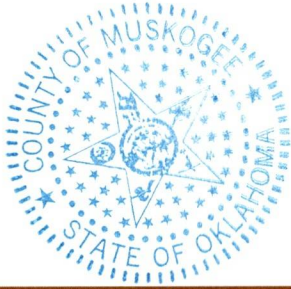


Amended PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: July 28, 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 25 AM 7:51

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 21st, 2025, regular meeting, approval and/or modification of same.
5. Discussion, modification, and possible action approve to approve a Utility Permit from Oklahoma Rural #20 for a water line installation at Hwy 16 and S. 204th St W in District 3.
6. Discussion, modification, and possible action to approve a Road Maintenance and Repair Agreement to install/construct a paved asphalt roadway on 123rd Ok to 174th, 113th OK 72 to 174th and 174th St 103rd to 123rd.
7. Discussion, modification, and possible action approve to approve a Utility Permit from Windstream Kinetic for a telephone line installation at South Cherokee Dr, W. Smith Ferry Rd, Sadler Rd in District 1.
8. Discussion, modification, and possible action to approve a resolution for Disposal of Equipment for District 2.
9. Discussion, modification, and possible action to approve a resolution for the Muskogee County Sheriff's Office for the Sheriff's Office Funding Assistance Grant.
10. Discussion, modification, and possible action to approve bid process for Roof Installation for the Muskogee County Courthouse.
11. Discussion, modification, and possible action to approve a Lease Purchase Agreement between the Muskogee County Board of County Commissioners and Banner Fire Equipment Inc. FBO Ft. Gibson Fire Dept.
12. Discussion, modification, and possible action to approve an updated resolution amending authorizations of the Muskogee County Clerk, and to further authorize Interim Emergency Manager Carrie Wages to oversee daily functions of the Maintenance department.
13. Discussion and possible action to approve the award on FY26 County Mowing Bid to Watson Brothers LLC, and the FY26 County Mowing Contract thereto, between Muskogee County Treasurer and Watson Brothers LLC.
14. Discussion and possible action regarding End of FY25 General Ledger provided by the Muskogee County Treasurer
15. Discussion and possible action to approve Muskogee County Amended FY26 Investment Policy submitted by the Muskogee County Treasurer.

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Muskogee, Ok

16. Discussion and possible action regarding End of FY25 Bank & Investment Ledgers provided by the Muskogee County Treasurer.
17. Discussion and possible action to approve Amended Annual Officer/Deputy Position Letter for the Muskogee County Treasurer.
18. Discussion, modification, and possible action to approve updated Officer List for District 3.
19. Discussion, modification, and possible action to approve use of 24/25 deductible fund in the amount of \$1878.70 for ACCO claim #VAAC078089.
20. Discussion, modification, and possible action regarding proposals for inspection services for Okay Rd Project.
21. Discussion, modification, and possible action regarding proposals for material testing for Okay Rd Project.
22. Discussion, modification, and possible action to approve Declaration of Surplus for District 1.

9am-Bids

#33-EMS Demo

New Business

Adjourn

PUBLIC NOTICE



MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

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Place: Muskogee County Services Building
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400 West Broadway, Ste. 010
Muskogee, Ok

Baker Baker
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 JUL 24 PM 4:17

POLLY IRVING
COUNTY CLERK

8:30 A.M.

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9am-Bids

#33-EMS Demo

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