

PUBLIC NOTICE

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MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: August 4th, 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 31 PM 4:09

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 28th, 2025, regular meeting, approval and/or modification of same.
5. Discussion, modification, and possible action to approve a letter of engagement with Tisdal, O'Hara Law Firm to represent the Muskogee County Assessor in a 2025 lawsuit with USAC Leasing LLC.
6. Discussion and possible action regarding the reappointment of Fred Hogle and the appointment of C.B. Abel as Members of the Board of the Muskogee City-County Port Authority and as Trustees of the Muskogee City-County Trust Port Authority, each to serve a four-year term through August 30, 2029.
7. Discussion, modification, and possible action to approve a Utility Permit from Muskogee County Rural Water District 6 for District 1.
8. Discussion, modification, and possible action regarding proposal award for inspection services for Okay Rd Project.
9. Discussion, modification, and possible action regarding proposal award for material testing for Okay Rd Project.
10. Discussion, modification, and possible action to approve Declaration of Surplus for District 1.
11. Discussion, modification, and possible action regarding a project completion certification and final reimbursement acceptance for HMGP Grant Disaster Grant No: 4530 Project 12.
12. Discussion, modification, and possible action regarding a quote in the amount of \$3670.00 for new carpet and installation for Judge Loge offices.
13. Discussion and possible action to withdraw the FY26 County Mowing Bid by Muskogee County Treasurer.
14. Discussion and possible action on approval of FY26 Amended Kellpro Software & Service Agreement between Kellpro and Muskogee County Treasurer.
15. Discussion, modification, and possible action regarding Preservation Fund Account Annual Report from the Muskogee County Court Clerk.
16. Discussion, modification, and possible action regarding a revenue loss letter for ARPA fund revenue replacement reporting.
17. Discussion, modification, and possible action to approve a Utility Permit application for 123rd St. in District 3.

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18. Hold second public hearing pursuant to 62 O.S. §859 for the purpose of providing the public with opportunity to be heard in support of or in opposition to the proposed Springboard Data Center Economic Development Project Plan and its supporting incentive districts.
19. Pursuant to 25 OS 307(C)11, discussion and possible action to convene in executive session to confer on matters pertaining to economic development projects related to Port Muskogee and take appropriate action in open session.
20. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced case.

9am-Bids

#34 Janitorial

New Business

Adjourn