

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

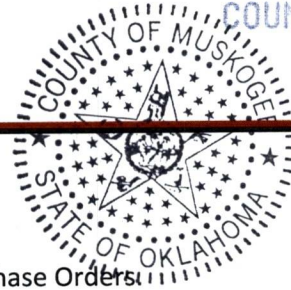
Date: Aug 5, 2024 Time: 8:15 a.m.

Place: Muskogee County Services Building
Commissioners' Board Room,
400 West Broadway, Ste. 010
Muskogee, Ok

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 AUG -2 AM 8:07

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 29, 2024 regular meeting, approval and/or modification of same.
5. Discussion, possible action and/or modification regarding an Agreement between the Muskogee County Tax Board and Muskogee County E911 Trust Authority.
6. Discussion, possible action and/or modification to execute a corrective quit claim deed to the record owner of the real property commonly known as 2617 Arline St, Muskogee, OK 74401
7. Discussion, possible action and/or modification regarding Disposition of Surplus from General Government for the following: (11) Office Chairs.
8. Discussion, possible action and/or modification regarding Disposition of Surplus from the County Clerk for the following: (1) Burgundy Sofa.
9. Discussion, possible action and/or modification regarding a Resolution to release Jeff Smith from responsibility for signing PO's for Oktaha Fire Dept.
10. Discussion, possible action and/or modification regarding a request by Dist. 1 for an expenditure from the ARPA Account for a Low Water repair/replacement on E 138 Road, up to \$32,000.00.
11. Discussion &/or possible action to consider entering into Executive Session for the purpose of confidential communication between the Board of County Commissioners and it's attorneys concerning an appeal filed in the Court of Tax Review by USAC Leasing, Case No. EQ-24-45. Public disclosure of these confidential communications would seriously impair the ability of the Board and it's 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).
12. Discussion &/or possible action to vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above referenced case.
13. Discussion &/or possible action to consider entering into Executive Session to confer on matters pertaining to economic development including the creation of a proposal to entice a business to locate in Muskogee County.
AUTHORITY 25 Okla. Statute, §307(C)(11).
14. Discussion &/or possible action to vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above referenced matter.

New Business

Adjourn