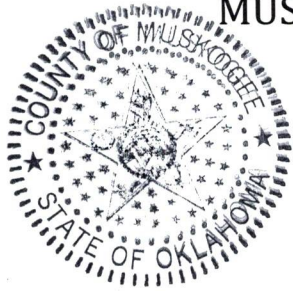


PUBLIC NOTICE

Baker Carter



MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: Aug 26, 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 22 PM 4:12

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 Aug 19, 2024 regular meeting, approval and/or modification of same.
5. Discussion, possible action and/or modification regarding an expenditure for Dist 1, from the ARPA Funds up to \$38,335.00 for a Low Water Crossing project for W. 45th St S.
6. Discussion, possible action and/or modification regarding the Muskogee County Dist. 2 Muskogee Disaster Recovery Plan.
7. Discussion, possible action and/or modification regarding the Muskogee County Dist. 2 Warner Disaster Recovery Plan.
8. Discussion, possible action and/or modification regarding Muskogee County District 3 Disaster Recovery Plan.
9. Discussion, possible action and/or modification regarding the Muskogee County Treasurer's Disaster Recovery Plan.
10. Discussion, possible action and/or modification Warner Volunteer Fire Dept. designation of receiving, requisitioning, and inventory officers.
11. Discussion, possible action and/or modification regarding a Memorandum of Agreement with the Cherokee Nation to provide construction, improvement, right-of-way acquisition, and/or utility relocations for roads and/or bridges within the county.
12. Discussion, possible action and/or modification regarding a Memorandum of Understanding between the Sheriff's Office and Oktaha Public School to provide Resource Officers.
13. Discussion, possible action and/or modification regarding an Application & Utility Permit from the City of Muskogee for a bore at 53rd and Gulick, in District 1.

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14. Discussion, possible action and/or modification regarding Resolution to transfer funds from CDBG Fund 1400-6-8041-2076 to Use Tax Fund Subaccount 1301-6-8041-2501.
15. Discussion, possible action and/or modification regarding an expenditure from the ARPA Account by Dist. 3 for an asphalt overlay on S. 134th St West in Wainwright, in the amount of \$26,910.00.
16. Discussion, possible action and/or modification regarding an expenditure from the ARPA Account by Dist. 3 for a chip & seal on N 11th Street West in the amount of \$17,150.00.
17. Discussion, possible action and/or modification regarding an expenditure from the ARPA Account by Dist. 3 for an asphalt overlay on Duncan Road, Haskell, OK, in the amount of \$502,900.00.
18. Discussion, possible action and/or modification regarding a presentation from Dylan Lucht concerning plan renewal options and possible choice of option.
19. Discussion, possible action and/or modification regarding an Agreement between the Sheriff's Office and HALO Americas for body cameras and possible designation of account to pay it out of.
20. Discussion, possible action and/or modification regarding a Memorandum of Understanding (MOU) with Muskogee County EMS in executing the activities listed in the Opioid Abatement Grant Application.
21. Discussion, possible action and/or modification regarding a Memorandum of Understanding (MOU) with NBN in executing the activities listed in the Opioid Abatement Grant Application.
22. Discussion, possible action and/or modification regarding a Memorandum of Understanding (MOU) with Green Country Mental Health in executing the activities listed in the Opioid Abatement Grant Application.

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23. Discussion and/or possible action to consider entering into Executive Session for the purpose of confidential communication between the Board of County Commissioners and its attorneys concerning the claim of Wesley Cooper and Amber Cooper. 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)

24. Discussion and/or possible action to vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above referenced case.

9:00 –Bids

Taft Fire Department Renovation, Bid #15

New Business

Adjourn.