

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: Sept. 30, 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 SEP 26 PM 4: 08

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. Discussion, modification and/or possible action regarding Transfers of Appropriations.
5. Reading of the minutes of the Sept. 23, 2024 regular meeting, approval and/or modification of same.
6. Reading of the minutes of the Sept. 26, 2024 special meeting, approval and/or modification of same.
7. Discussion, possible action and/or modification regarding approval of the 2nd half of the Budget.
8. Discussion, possible action and/or modification regarding the 2024 Sheriff's Office Funding Grant Program Agreement.
9. Discussion, possible action and/or modification regarding approval of Amendment No. 3 to the Agreement for Professional Engineering Services concerning the Advance Assistance Mitigation Grant.
10. Discussion, possible action and/or modification regarding Dist. 3 Officer Appointments.
11. Discussion, possible action and/or modification regarding a billboard contract between the Health Dept. & LAMAR.
12. Discussion, possible action and/or modification regarding an MOU between Dist. 1 and Ft. Gibson School for the construction of 2 new driveways into the school subject to approval of outside funding sources.
13. Discussion, possible action and/or modification regarding quotes for repairing/replacing roof on sky bridge to Courthouse Parking and designation of account.

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14. Discussion and/or possible action to enter into Executive Session for purposes of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within the jurisdiction, public disclosure of the matter discussed would interfere with the development of products or services or would violate the confidentiality of the business.

Title 25 OS §307(C)(11)

15. Vote to adjourn Executive Session and return to Regular Meeting and possible action regarding above referenced matter.

9:30 -

Bids

Construction in Land Records Dept – Bid #17

New Business

Adjourn.