

PUBLIC NOTICE



MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: September 25, 2023 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

2023 SEP 21 PM 4:01

POLLY IRVING
COUNTY CLERK

9:00 A.M.

1. Call to order by Chairman Kenny Payne.
2. Discussion, modification &/or possible action regarding Purchase Orders.
3. Discussion, modification &/or possible action regarding monthly reports.
4. Reading of the minutes of the Sept 18, 2023 regular meeting, approval and/or modification of same.
5. Discussion, possible action, and/or modification regarding a County Road Use/Maintenance and Repair Agreement.
6. Discussion, possible action, and/or modification regarding a notification of intent to pursue a grant opportunity through the Opioid Abatement Board by the OSU Extension Office.
7. Discussion, possible action, and/or modification regarding the Eastern Oklahoma Development District FY 2024 REAP Grant.
8. Discussion, possible action, and/or modification regarding a lease/purchase Agreement between Dist. 3 and Armstrong bank for the purchase of a 2018 John Deere Grader.
9. Discussion, possible action, and/or modification regarding an Application and Road Crossing Permit for a road bore at the following location in Dist. 3: Fern Mountain Road & 40th Street.
10. Discussion, possible action, and/or modification regarding 2024 County Employees Medical, Vision, Dental, and Life Insurance.
11. Discussion, possible action, and/or modification concerning an Agreement for Tax Increment Finance Counsel Services.
12. Discussion, possible action, and/ or modification concerning a resolution of the board of commissioners of Muskogee County, Oklahoma declaring the intent to consider approval of a project and creation of a tax increment district under the local development act.

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13. Discussion, possible action, and/or modification to consider convening in Executive Session to receive confidential communication between the Board of County Commissioners and its attorney concerning a pending investigation, claim, or action against Eastern Oklahoma Development District, and take appropriate action in open session. Re: 25 OS 307(b)(4)
14. Discussion, possible action, and/or modification to come out of Executive Session and take appropriate action concerning a pending investigation, claim, or action against Eastern Oklahoma Development District. Re: 25 OS 307 (b)(4)

New Business
Adjourn