

PUBLIC NOTICE

Brother Baker

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: Oct. 21, 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 OCT 17 PM 3:54

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 Oct. 15, 2024 regular meeting, approval and/or modification of same.
6. Discussion, possible action and/or modification regarding confirmation of the City Council appointment of Eric Elgin; David Jones; and Tim Wheeler to the *Muskogee City-County Trust Port Authority*, terms beginning September 1, 2024, and ending August 31, 2028.
7. Discussion, possible action and/or modification regarding the renewal of the Agreement for Workforce Development, to provide funding for the workforce development office, and to designate the account to be used.
8. Discussion, possible action and/or modification regarding contract between Porum Fire Dept. and Fire Master Fire Equipment, Inc. for the lease/purchase of a 2025 Fire Master Pumper Tanker.
9. Discussion, possible action and/or modification regarding a letter of support on behalf of ODOT for a 2025 Bridge Investment Program application.
10. Discussion, possible action and/or modification regarding the 2024 REAP Contract Closeout Certification.
11. Discussion, possible action and/or modification regarding Resolution authorizing distribution of interest income received on tax funds by the Muskogee County Treasurer.
12. Discussion, possible action and/or modification regarding financial documents for the District 1 purchase of a John Deere Excavator from Yellow House.
13. Discussion and possible vote to enter into Executive Session to discuss with counsel all aspects of litigation in Supreme Court case no. 122571 BOCC v Buckhorn. Public Disclosure of these confidential communications would seriously impair the ability of the Board and it's attorney to properly process and defend itself in litigation.
14. Discussion and possible vote to adjourn Executive Session and reconvene in Regular Meeting and possible votes regarding the above referenced matter.

New Business

Adjourn.