PUBLIC NOTICE

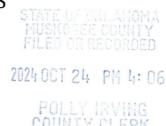
MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: Oct. 28, 2024 Time: 8:15 a.m.

Place: Muskogee County Services Building Commissioners' Board Room,

400 West Broadway, Ste. 010 Muskogee, Ok



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. 21, 2024 regular meeting, approval and/or modification of same.
- 6. Discussion, modification and/or possible action regarding the 2024-2025 EMPG Application.
- 7. Discussion, modification and/or possible action regarding Lease Purchase documents with Welch State Bank for the lease/purchase of a 2025 Fire Master Pumper Tanker for Porum Fire Dept.
- 8. Discussion, modification and/or possible action regarding approval of an expenditure from the ARPA Account by Dist. 3 for an approximately 2 mile asphalt overlay on W94th St. N from Fern Mountain Rd. to Taft Rd.
- 9. 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. Title 25 O.S., Section 307(B)(4).
- 10. Discussion and possible vote to adjourn Executive Session and reconvene in Regular Meeting and possible votes regarding the above referenced matter.

New Business

Adjourn.