

# 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

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 OCT 24 PM 4: 06

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. 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.



A handwritten signature in black ink, appearing to be "Polly Irving", is written over the bottom right portion of the seal.

**New Business**

**Adjourn.**