

PUBLIC NOTICE

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MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Date: Oct 23, 2023 Time: 8:15 a.m.

Place: Muskogee County Services Building

2023 OCT 19 PM 3:58

Commissioners' Board Room,
400 West Broadway, Ste. 010
Muskogee, Ok

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 Oct 16, 2023 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the Oct 17, 2023 special meeting, approval and/or modification of same.
6. Discussion, possible action, and/or modification regarding a County Road Use/Maintenance Agreement.
7. Discussion, possible action, and/or modification regarding the FY2024 Budget Agreement with the OSU Extension Office.
8. Discussion, possible action, and/or modification regarding a Fee Schedule Pay Application from Cook Consulting for the Smith Ferry Road Project.
9. Discussion, possible action, and/or modification regarding a 324-A Claim Form for Smith Ferry Road Project J/P # 35987(04).
10. Discussion, possible action, and/or modification regarding a Website Hosting, Domain Services and Office 365 user software One Year Renewal Agreement with Spark Services.
11. Discussion, possible action, and/or modification regarding Lease/Rental Agreement between the Sheriff's Office and OK2Carry, LLC.
12. Discussion, possible action, and/or modification regarding a presentation from the Muskogee City-County Port Authority on proposed Tax Incentive Finance district for Industrial Development.
13. Discussion and/or possible action regarding convening in executive session to discuss matters pertaining to economic development in Muskogee County. Re: S25 OS307(c)(11)
14. Discussion, possible action, to come out of executive session and take appropriate action regarding economic development in Muskogee County. Re: S25 OS307(c)(11)

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15. Discussion, possible action, and/or modification concerning a RESOLUTION OF THE BOARD OF COMMISSIONERS OF MUSKOGEE COUNTY, OKLAHOMA (THE "COUNTY") DECLARING THE INTENT TO CONSIDER APPROVAL OF A PROJECT AND CREATION OF A TAX INCREMENT DISTRICT UNDER THE LOCAL DEVELOPMENT ACT; DIRECTING PREPARATION OF A PROJECT PLAN; APPOINTING A REVIEW COMMITTEE; DIRECTING THE REVIEW COMMITTEE TO MAKE FINDINGS AS TO ELIGIBILITY AND FINANCIAL IMPACT, IF ANY, ON TAXING JURISDICTIONS AND BUSINESS ACTIVITIES WITHIN THE DISTRICT; DIRECTING THE REVIEW COMMITTEE TO MAKE A RECOMMENDATION WITH RESPECT TO THE PROPOSED PROJECT PLAN; DIRECTING THE REVIEW COMMITTEE TO MAKE A RECOMMENDATION WITH RESPECT TO AMENDMENT OF EXISTING MUSKOGEE COUNTY TAX INCREMENT DISTRICT NO. 1; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
16. Discussion, possible action, and/or modification concerning an AGREEMENT FOR TAX INCREMENT FINANCE COUNSEL SERVICES WITH THE PUBLIC FINANCE LAW GROUP PLLC.
17. Vote to enter into Executive Session as identified below:

Buckhorn-Muskogee County Fire Department vs. Board of County Commissioners, Muskogee County, Oklahoma, District Court of Muskogee County, CV-23-184; Keefeton Volunteer Fire Department, Inc. vs. Board of County Commissioners of Muskogee, District Court of Muskogee County, Oklahoma, CV-23-185, as well as the Petition to Impanel a Grand Jury, District Court of Muskogee County, GJ-23-1; Possible Executive Session for the purpose of confidential communications between the Board of County Commissioners of the County of Muskogee and its attorneys concerning the two civil lawsuits and the Petition to Impanel a Grand Jury previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorneys to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).

18. Discussion, possible action, to come out of executive session and take appropriate action regarding case numbers CV-23-184 (Buckhorn-Muskogee County Fire Department vs. Board of County Commissioners, Muskogee County, Oklahoma, District Court of Muskogee County) CV-23-185 (Keefeton Volunteer Fire Department, Inc. vs. Board of County Commissioners of Muskogee, District Court of Muskogee County, Oklahoma), and GJ-23-1 (Petition to Impanel a Grand Jury, District Court of Muskogee County).

New Business

Adjourn

[Handwritten signatures]



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STATE OF OKLAHOMA
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COUNTY CLERK

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19. Discussion, modification &/or possible action regarding an MOU between Braggs School and the Muskogee County Sheriff's Office.