#### PUBLIC NOTICE

## MUSKOGEE BOARD OF COUNTY COMMISSIONERS COUNTY

#### REGULAR BOARD MEETING

Date: Oct 30, 2023 Time: 8:15 a.m.

Place: Muskogee County Services Building

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

Muskogee, Ok



- 1. Call to order by Chairman Kenny Payne.
- 2. Discussion, modification and/or possible action regarding Purchase Orders
- 3. Discussion, modification and/or possible action regarding monthly reports.
- 4. Reading of the minutes of the Oct 23, 2023 regular meeting, approval and/or modi of same.
- 5. Discussion, possible action, and/or modification regarding the FY2024 Budget Agreement with the OSU Extension Office.
- 6. Discussion, possible action, and/or modification regarding confirmation of the City Council appointment of Darrell Russell to the Muskogee City-County Trust Port Authority to serve a four (4) year term beginning August 30, 2023, and ending August 30, 2027.
- 7. Discussion, possible action, and/or modification regarding confirmation of the City Council appointment of Melissa Nissley to the Muskogee City-County Trust Port Authority to serve a four (4) year term beginning August 30, 2023, and ending August 30, 2027.
- 8. Discussion, possible action, and/or modification regarding Memorandum of Understanding between the Sheriff's Office and Braggs Public School to provide school resource officers.
- 9. Discussion and/or possible action to recess the meeting and reconvene at the Muskogee County Jail for a routine tour.
- 10. Discussion, possible action, and/or modification pursuant to 25 OS 307 (b)(4) to consider convening an Executive Session, to receive confidential communication from legal council, concerning a pending claim against the Oktaha Area Firefighters Association, and take appropriate action in open meeting.
- 11. Discussion, possible action, and/or modification pursuant to 25 OS 307 (b)(4) to come out of Executive Session and take appropriate action concerning a pending claim against the Oktaha Area Firefighters Association.

9:30

**Bids** 

CDBG Project Number: 18526 CDBG 21; S. 54<sup>th</sup> Street Overlay – Bid #5

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**New Business** 

Adjourn