PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING
Date: November 2nd, 2026, 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
2026 OCT 29 PM 4:11
POLLY IRVING
COUNTY CLERK

8:15 A.M.

1. Call to order by Chairman Keith Hyslop.
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 October 26th, 2026, Regular meeting, approval and/or modification of the same.
5. Discussion, modification and possible action regarding plat acceptance for Lopp Ranch Phase 3, Haskell Oklahoma in District 3.
6. Discussion, modification and possible action regarding a workforce development update presentation from the Muskogee City-County Port Authority.
7. Discussion and possible action regarding the reappointment of Dr. Fred Ruefer and the appointment of Jay Calavan as members of the Board of the Muskogee City-County Port Authority and as trustees of the Muskogee City-County Trust Port Authority, each to serve a four-year term through August 30, 2030.
8. Discussion and possible action regarding confirmation of the City Council's reappointment of Dr. Edwyna Synar to the Muskogee City-County Trust Port Authority to serve a four (4)-year term beginning August 30, 2026, and ending August 30, 2030.
9. Discussion, modification and possible action regarding the 2027 Muskogee County employee group insurance benefits renewal, including review of carrier proposals, plan selections, County contributions, and approval of related renewal agreements.
10. Discussion, modification and possible action regarding quotes for AC Repair for the Treasurer's office Unit #22 HVAC.
11. Discussion, modification and possible action regarding Resolution for Transfer and Sale of Inventory #26-134 from Pioneer Skeleton Fire Department to Braggs Fire Department.
12. Discussion, modification and possible action regarding Resolution for Transfer and Sale of Inventory # 26-135 from Pioneer Skeleton Fire Department to Braggs Fire Department.
13. Discussion, modification and possible action regarding an invoice for annual membership dues for National Association of Counties (NACo).
14. Discussion, modification and possible action regarding pay application #11 for Okay Road Project.
15. Discussion, modification and possible action regarding a quote for a 2027 F550 Chassis 4x4 SD Super Cab truck from Bill Knight Ford for the Keefeton Fire Department.
16. Discussion, modification and possible action regarding a quote from Casco Industries for the Wildland Upfit Package for 2027 F550 Chassis 4x4 SD Super Cab truck for the Keefeton Fire Department.
17. Discussion, modification and possible action regarding a Declaration of Surplus 2025-06 for District 1.
18. Discussion, modification and possible action regarding 5 Utility Application #2026-35 through 2026-39 from Vero Fiber Networks for District 1.
19. Discussion, modification and possible action regarding Camp Safety HB 1675.

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20. Discussion, modification and possible action regarding an authorization of up to 50k from CARES account # 1565-1-2000-2005 for Muskogee County Emergency Management for supplies and equipment as needed.
21. Pursuant to Title 25 O.S. Section 307 (B)(1) consider convening into Executive Session for the purpose of confidential communications between the Board of County Commissioners of the County of Muskogee and the District Attorney concerning the application pursuant to 17 O.S. Section 170.81 entitled remediation assistance for the Mitch and Kara Meredith property to consider hiring attorney Rick Rose to handle the application process.
22. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced case.

New Business
Adjourn