# **PUBLIC NOTICE**

# MUSKOGEE BOARD OF COUNTY COMMISSIONERS

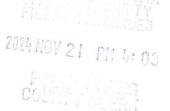
# REGULAR BOARD MEETING

Date: Nov. 25, 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. Reading of the minutes of the Nov. 18, 2024 regular meeting, approval and/or modification of same.
- 5. Reading of the minutes of the Nov. 15, 2024 special meeting, approval and/or modification of same.
- 6. Discussion, possible action, and/or modification regarding a resolution accepting beneficial interest in the Muskogee County Public Safety Authority for and on behalf of Muskogee County, Oklahoma.
- 7. Discussion, possible action, and/or modification regarding a quarterly Workforce/Economic Development Update.
- 8. Discussion, possible action, and/or modification regarding a letter requesting the closure of a road in Dist. 3 located on West 35<sup>th</sup> Street North in Haskell.
- 9. Discussion, possible action, and/or modification regarding a Declaration of Surplus for the following items from the Muskogee County Sheriff's Office: See attached.
- 10.Discussion, possible action, and/or modification regarding a Quit Claim Deed to Inhofe Land and Cattle, Inc. & Weldon W. Stout, Jr. Revocable Living Trust for the following legally described property: See attached
- 11. Discussion, possible action, and/or modification of regular meeting times and dates for 2025.
- 12. Discussion, possible action, and/or modification regarding changes to the Muskogee County Road Use Agreement.
- 13. Discussion, possible action, and/or modification regarding equipment and funding of personnel for a walkthrough metal detector for the County Services Building.
- 14. Discussion, possible action, and/or modification regarding approval of an expenditure from the ARPA Account by Dist. 3 for approximately 4.5 miles on 74<sup>th</sup> St. South from Hwy 16 to 53<sup>rd</sup> Street.
- 15. Discussion, possible action, and/or modification to amend the Cooperative Extension Services Agreement with Oklahoma State University previously approved on 11/4/2024.

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- 16.Discussion, possible action, and/or modification of a new updated contract between the County Assessor and Preferred Business Systems.
- 17. Discussion, possible action, and/or modification regarding Information sheet from OSU Extension
- 18. Discussion, possible action, and/or modification to split the costs of attorney's fees with the City of Muskogee and the Muskogee City County Port Authority for the purpose of negotiating terms with an economic development prospect.
- 19. Discussion, possible action, and/or modification regarding the emergency replacement of a bridge at 25<sup>th</sup> and Elm Grove Rd. in District 1 to be paid from the USE Tax account.
- 20.Discussion, possible action, and/or modification regarding a letter requesting the closure of the South .5 mile of 24<sup>th</sup> Street between 133<sup>rd</sup> and 143<sup>rd</sup> in Dist. 2.
- 21. Pursuant to 25 OS 307(B)(4), discussion and possible action to convene in executive session to receive confidential communication between the public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that public disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
- 22. Vote to adjourn Executive Session and return to Special Meeting and possible votes concerning above referenced matter.

9:30

Bids - Ballot Printing, Bid #19

**New Business** 

**Adjourn** 

#### **ATTACHMENT**

#### Sheriff's Office:

- (1) 2011 Ford F150, serial # 1FTFW1CFXBKD56204; (1) 2010 Ford F150, serial # 1FTEW1C83AFB90922;
- (1) 2018 Ford Explorer S# 1FM5K8ARXJGA84862; (1) 2009 Dodge Charger, S# 2B3KAY3V69H533761;
- (1) 2018 Ford Explorer, S#1FM5K8AROJGA84854; (1) 2016 Ford Explorer, S# 1FM58ATXGGA37321;
- (1) 2010 Ford Crown Vic, S# 2FABP7BU3AX110913; (1) 2003 Ford Econoline Van, S# 1FBSS31LX3HA48466

## **Legal Description:**

The Southwest Quarter of the Southeast Quarter less highway in Section 16, Township 15 North, Range 18 East of the I. B.&M., City of Muskogee, Muskogee County, State of Oklahoma; with the basis of bearing of this description being NAD83 Oklahoma State Plane, and prepared on 3/5/2024 by Tony Robison, LS #1686; said tract of land being more particularly described by metes and bounds as follows:

Commencing at the SW Corner of the Southeast Quarter of Section 16, thence N1°32'30"W along the west line thereof a distance of 290.63 feet; thence N88°10'13"E a distance of 230.88 feet to a point on the East line of highway right-of-way also being the Point of Beginning; thence N1°29'23"W along the highway right-of-way a distance of 679.58 feet; thence continuing along highway right-of-way on a curve to the right with a radius of 497.95 feet an arc length 208.43 feet with chord which bears N13°29'20"W a distance of 206.91 feet; thence S88°30'08"W continuing along highway right-of-way a distance of 68.50 feet; thence N1°29'52"W continuing along highway right-ofway a distance of 148.59 feet to a point on the North line of the Southwest Quarter of the Southeast Quarter; thence N88°14'00"E along the North line thereof a distance of 1201.76 feet to the NE Corner of the Southwest Quarter of the Southeast Quarter; thence S1°36'37"E along the East line thereof a distance of 1145.54 feet to a point on the North line of highway right-of-way; thence S88°10'16"W continuing along highway right-of-way a distance of 155.47 feet; thence N1°38'43"W along highway right-of-way a distance of 14.10 feet; thence continuing along highway right-of-way on a curve to the right having a radius of 498.00 feet an arc length 30.30 feet with a chord which bears N89°52'40"W a distance of 30.29 feet; thence S88°10'13"W continuing along highway right-of-way a distance of 804.41 feet; thence N47°12'10"W continuing along highway right-of-way a distance of 143.11 feet to the Point of Beginning.