

PUBLIC NOTICE

Handwritten signatures

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Date: Nov 6, 2023 Time: 8:15 a.m. 2023 NOV -2 PM 3: 28

Place: Muskogee County Services Building
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 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 30, 2023 regular meeting, approval and/or modification of same.
5. Discussion, possible action, and/or modification regarding LexisNexis contract on account number 4256HG6MN for legal research.
6. Discussion, possible action, and/or modification regarding a change order from an APS Fire Code, in the amount of \$6,820.00.
7. Discussion &/or possible action to consider entering into Executive Session for the purpose of confidential communication from legal counsel concerning pending litigation with the Oklahoma Department of Transportation Pursuant to 25 OS 307(b)(4)
8. Discussion, possible action, and/or modification to come out of Executive Session and take appropriate action concerning pending litigation with the Oklahoma Department of Transportation Pursuant to 25 OS 307(b)(4)
9. Discussion &/or possible action to consider entering into Executive Session for the purpose of confidential communication from legal counsel concerning pending claims against Oktaha Fire Association, Keefeton Volunteer Fire Dept. and Buckhorn Volunteer Fire Dept. Pursuant to 25 OS 307(b)(4)
10. Discussion, possible action, and/or modification to come out of Executive Session and take appropriate action concerning pending claims against Oktaha Fire Association, Keefeton Volunteer Fire Dept. and Buckhorn Volunteer Fire Dept. Pursuant to 25 OS 307(b)(4)
11. Discussion, possible action, and/or modification regarding retaining the law firm of Crowe and Dunlevy to represent Muskogee County.

New Business

Adjourn