

PUBLIC NOTICE

*Paula Sales*



MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: Dec 9, 2024 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

2024 DEC -5 PM 4: 20

POLLY IRVING  
COUNTY CLERK

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 Dec. 2, 2024 regular meeting, approval and/or modification of same.
5. Discussion, possible action, and/or modification regarding a Quit Claim Deed to Inhofe Cattle Land & Cattle & Weldon W Stout, Jr Revocable Living Trust for a part of the SW SE in Section 16, Township 15N, Range18E.
6. Discussion, possible action, and/or modification regarding an MOU with Muscogee (Creek) Nation adding roads to the National Tribal Transportation Facility Inventory (NTTFI).
7. Discussion, possible action, and/or modification regarding an Application & Road Crossing permit for Cross Telephone for road bores at the following locations in Dist 1: E. Harris Rd., Port PL., N 43<sup>rd</sup> St E., East Hayes St, N 45<sup>th</sup> St E, E Hancock St, S 55<sup>th</sup> St E, E Smith Ferry Rd, S 45<sup>th</sup> St E, & E Davis Field Rd
8. Discussion, possible action, and/or modification regarding an Application & Road Crossing permit for Ethan Harrison for a ROW Easement at the following locations in Dist 3: Start at the SW corner of Old Taft Rd. & N 144<sup>th</sup> St W, south for 4500' along the west side of the road.
9. Discussion, possible action, and/or modification regarding an Application & Road Crossing permit for Okmulgee County Rural Water Dist. 20 for a road bore at the following location in Dist 3: N 234<sup>th</sup> St W & W 20<sup>th</sup> St N.
10. Discussion, possible action, and/or modification regarding an Application & Road Crossing permit for Okmulgee County Rural Water Dist. 20 for a road bore at the following location in Dist 3: E ½ mile to drive on south side of the road 234<sup>th</sup> St W & W 20<sup>th</sup> St N.
11. Discussion, possible action, and/or modification regarding an Application & Road Crossing permit for Okmulgee County Rural Water Dist. 20 for a road bore at the following location in Dist 3: E ½ mile to drive on south side of the road N234<sup>th</sup> St W & W 40<sup>th</sup> St N.
12. Discussion, possible action, and/or modification regarding an Application & Road Crossing permit for Okmulgee County Rural Water Dist. 20 for a road bore at the following location in Dist 3: N ½ mile to drive on south side of the road N234<sup>th</sup> St W & W 30<sup>th</sup> St N

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13. Discussion, possible action, and/or modification regarding approval of yearly dues to the National Association of Counties.
14. Discussion, possible action, and/or modification regarding approval of the 2025 Budget Process Dates.
15. Discussion, possible action, and/or modification regarding a Memorandum of Understanding with the Town of Summit to assume the role of Prime Contractor for the implementation of projects to be completed with grant funding through the Oklahoma Water Resources Board.
16. Discussion, possible action, and/or modification regarding the approval of Keana Ayers to the Oktaha Fire Board to fill the unexpired term of Sheila Whittle.
17. Discussion, possible action, and/or modification acknowledging the receipt of a Resolution between Gooseneck Bend Fire Protection District & BancFirst for the lease of a 2023 Ford F550 SD Truck.
18. Pursuant to 25 OS 307(B)(4), discussion & possible action to convene in executive session to receive confidential communication between the public body and it's attorney concerning a pending investigation, claim or action if the public body, with the advice of it's 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.
19. Vote to adjourn executive session and return to Regular Meeting and possible votes concerning the above referenced matter.

**9:30**

**Bids** - 6 month bid – Bid # 18

**New Business**

**Adjourn**