## **PUBLIC NOTICE**

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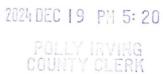
## MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: Dec 23, 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 Dec. 16, 2024 regular meeting, approval and/or modification of same.
- 5. Discussion, possible action, and/or modification regarding setting the salary of the County Sheriff for the term beginning January 2025.
- 6. Discussion, possible action, and/or modification regarding hiring Dan Batchelor with Center for Economic Development Law for legal services concerning economic development.
- 7. Discussion, possible action, and/or modification regarding approval of an expenditure from the ARPA Account, by District 2 for 3.5 miles on E 243<sup>rd</sup> St.
- 8. Discussion, possible action, and/or modification regarding an amendment to the Agreement with OSU Extension Service.
- 9. Discussion, possible action, and/or modification regarding a Public Meeting to consider closing a road in Dist 3 located on W 35<sup>th</sup> Street North in Haskell.
- 10.Discussion, possible action, and/or modification regarding a Resolution to close a road in Dist 3 located on W 35<sup>th</sup> Street North in Haskell.
- 11. Discussion, possible action, and/or modification regarding a Public Meeting to consider closing a road in Dist 2: the south .5 miles of 24<sup>th</sup> Street between 133<sup>rd</sup> & 143<sup>rd</sup>.
- 12. Discussion, possible action, and/or modification regarding a Resolution to close a road in Dist 2: the south .5 miles of 24<sup>th</sup> Street between 133<sup>rd</sup> & 143<sup>rd</sup>.

9:30 Bids

Replacement/Recover of roof at D3 Barn - Bid #20

Removal & Disposal of insulation at Dist. 3 - Bid #21

**New Business** 

Adjourn