

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: Dec 11, 2023 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

2023 DEC -7 PM 4:10

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 Dec 4, 2023 regular meeting, approval and/or modification of same.
5. Discussion, possible action, and/or modification regarding an amendment to a service agreement between Summit Food Service, LLC & the Muskogee County Jail.
6. Discussion, possible action, and/or modification regarding confirmation of the Muskogee City Council appointment of Eric Elgin to the Muskogee City-County Trust Port Authority.
7. Discussion, possible action, and/or modification regarding the appointment of District 1 Commissioner Ken Doke as Chairman of the Board of County Commissioners, to serve a two year term beginning 1/1/2024.
8. Discussion, and/or possible action to enter into Executive Session as identified below: Buckhorn-Muskogee County Fire Department vs. Board of County Commissioners, Muskogee County, Oklahoma, District Court of Muskogee County, CV-23-184; Keefeton Fire Department, Inc. vs. Board of County Commissioners, District Court of Muskogee County, Oklahoma, CV-23-185, Buckhorn Volunteer Fire Department vs. Grand Jury, District Court of Muskogee County, GJ-23-1, and Muskogee Board of County Commissioners vs. Buckhorn Fire Department, CV-23-907. Possible Executive Session for the purpose of confidential communication between the Board of County Commissioners and it's attorneys concerning the lawsuits previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and it's attorneys to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute § 307(B)(4).
9. Discussion, possible action, and/or modification to come out of Executive Session and take appropriate action regarding Case numbers, CV-23-184 (Buckhorn-Muskogee County Fire Department vs. Board of County Commissioners, Muskogee County, Oklahoma, District Court of Muskogee County); CV-23-185 (Keefeton Fire Department, Inc. vs. Board of County Commissioners, Muskogee County, Oklahoma, District Court of Muskogee County); GJ-23-1 (Buckhorn Volunteer Fire Department vs. Grand Jury, District Court of Muskogee County), and Muskogee Board of County Commissioners vs. Buckhorn Fire Department, CV-23-907.

New Business
Adjourn