

PUBLIC NOTICE

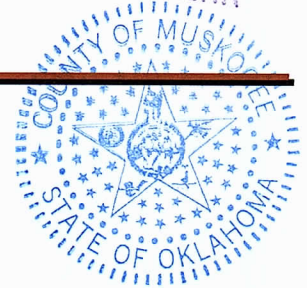
MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: April 21, 2025 Time: 8:15 a.m.

Place: Muskogee County Services Building
Commissioners' Board Room,
400 West Broadway, Ste. 010
Muskogee, Ok

2025 APR 17 PM 4:06

POLLY IRVING
COUNTY CLERK



8:30 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 April 14, 2025 regular meeting, approval and/or modification of same.
5. Discussion, modification, and possible action to approve appointee David Trammell as a member of the Mt. View Volunteer Fire Department board.
6. Discussion, modification, and possible action to appoint Dr. Jerri Stoutermire to Muskogee County Economic Authority to replace Tim Murphy for the remainder of his unexpired term.
7. Discussion, modification, and possible action to approve Amendment No. 4 to The Agreement for Professional Engineering Services for Muskogee County.
8. Discussion and possible action to approve Local Development Act Tax Incentive Agreement related to Project Scissortail, a data center campus project in the City of Muskogee, between the City of Muskogee, the Board of County Commissioners of Muskogee County, the Board of Education of Independent School District No. 1-29 of Muskogee County, Oklahoma, the Board of Education of Independent School District No. 1-20 of Muskogee County, Oklahoma, the Board of Education of the Indian Capital Technology Center District No. 4, the Board of Trustees of Muskogee County Emergency Medical Service, the Board of Trustees of the Eastern Oklahoma Library System, the Board of the Muskogee County Health Department, Ferdinand Technologies, LLC, and Pioneer Trail, LLC.
9. Discussion, modification, and possible action to nominate seven people for the Project Springboard Review Committee.
10. Discussion, modification, and possible action to approve a Utility Application for EcoLink for Fiber line install at Harris Rd & N. 23rd St W.
11. Discussion, modification, and possible action to approve a quote from Hix Air Conditioning Service Inc, for HVAC repairs at the Juvenile Detention Bldg at 305 E. Cincinnati, Muskogee Ok.
12. Discussion, modification, and possible action to approve Resolution No. 2025-03 regarding Elected Official Salary.
13. Discussion, modification, and possible action to approve an inventory list for the Muskogee County Clerk's Office.

New Business

Adjourn