

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: July 22, 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 JUL 18 PM 4:03

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 July 15, 2024 regular meeting, approval and/or modification of same.
5. Discussion, possible action and/or modification regarding a contract with Tisdal & O'Hara, PLLC for legal services as pertaining to the representation of the BOCC & the County Assessor.
6. Discussion, possible action and/or modification regarding the District Court Clerk's Preservation Fund account Annual Report.
7. Discussion, possible action and/or modification regarding an addendum to an Agreement between the Court Clerk & Omecorp Genesis Business Systems concerning a Copystar CS5002i Copier.
8. Discussion, possible action and/or modification regarding a Software and Service Agreement with KELLPRO for the BOCC Office/General Government.
9. Discussion, possible action and/or modification regarding the Sheriff's Office Funding Grant Program application 2024.
10. Discussion, possible action and/or modification regarding an Agreement between the Sheriff's Office and the E911 Trust Authority.
11. Discussion, possible action and/or modification regarding the reappointment of Rowdy Fewel, John Barton, and David White as members of the Board of the Muskogee City-County Port Authority, to serve a four year term respectively, through August 30, 2028.
12. Discussion, possible action and/or modification regarding reimbursement to the Port Authority for grant funds received on their behalf for expenditures on Smith Ferry Road.
13. Discussion, possible action and/or modification of Muskogee County Bank/Investment Ledgers for end of fiscal year 2024 from the County Treasurer's Office.
14. Possible Executive Session for the purpose of confidential communication between the Board of County Commissioners and it's attorneys concerning the purchase of Real Property, in the City of Muskogee. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute § 307(B)(4).
15. Discussion, modification, and/or possible action to come out of Executive Session and take appropriate action regarding the purchase of Real Property, in the City of Muskogee.



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New Business

Adjourn