



**Muskogee County Public Safety Authority
Board of Trustees**

**Special Meeting Notice and Agenda
January 17, 2025 /11:00 AM CST
400 W Broadway, Muskogee, OK.**

Baker Galt
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 JAN 15 AM 10:21
PUBLIC SAFETY
COUNTY CLERK

TAKE NOTICE that the Board of Trustees of the Muskogee County Public Safety Authority, an Oklahoma Public trust, will hold a special meeting on January 17, 2025, at 11:00 AM, local time, in the office of the Board of County Commissioners, 400 W. Broadway, Muskogee, Oklahoma, for the purposes of considering, approving and taking action on the following:

- (1) Call the Meeting to Order and Establish Quorum by Chairman.
- (2) Discussion, Modification and/or Possible Action to approved the December 6, 2024 meeting minutes.
- (3) Discussion, Modification and/or Possible Action on January 14, 2025 election results for the 2025 Public Safety Sales Tax Proposition.
- (4) Discussion, Modification and/or Possible Action to open bank accounts for the Muskogee County Public Safety Trust Authority.
- (5) Discussion, Modification and/or Possible Action to set a meeting schedule for the Muskogee County Public Safety Trust Authority.
- (6) Discussion, Modification and/or Possible Action on the implementation of the 2025 Public Safety Sales Tax Projects.
- (7) Discussion, Modification and/or Possible Action on the selection of 2025 Public Safety Sales Tax Project Architect.
- (8) Discussion, Modification and/or Possible Action on the selection of a 2025 Public Safety Sales Tax Project Manager.
- (9) Discussion, Modification and/or Possible Action to authorize the incurring of debt to fund the 2025 Public Safety Sales Tax Project.

Meeting Adjourned