Amended PUBLIC NOTICE





MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: May 27, 2025 Time: 8:15 a.m.

Place: Muskogee County Services Building 2025 MAY Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok

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 May 19th, 2025 regular meeting, approval and/or modification of same.
- 5. Discussion, modification and or possible action to approve payments to the Center for Economic Development Law for economic development projects.
- **6.** Discussion, modification, and possible action to approve Solid Waste Program Request Form for Muskogee County.
- 7. Discussion, modification, and possible action to approve a revised resolution for County Road Machinery and Equipment Revolving Fund for District 3.
- **8.** Discussion and possible action on to approve the re-appointment of Justin Duke to the Oktaha Fire Department board.
- 9. Discussion, modification, and possible action for an asphalt overlay expenditure for S. 25th St for \$25,000 for District #2 from the Commissioner Highway Fund.
- 10. Discussion, modification, and possible action for approval of an expenditure of \$25000 from the Commissioner Highway Fund for resurfacing expenses of County Line road in Council Hill for District 3.
- 11. Discussion, modification, and possible action to approve fund transfers from the Commissioner Highway Fund account to District 1, District 2, and District 3 for approved expenses.
- 12. Discussion, modification, and possible action to approve Designation of Purchase Cardholders.
- 13. Discussion, modification, and possible action to approve the updated County Travel Policy.
- 14. Discussion, modification, and possible action to approve duct work in the office of Muskogee County Treasurer, Shelly Sumpter.
- 15. Pursuant to 25 OS 307(B)(4), discussion and possible action to convene in executive session to receive confidential communication between the public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that public disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Keefeton Volunteer Fire Department v. Board of County Commissioners, case no CV-23-185 and case no 12306.
- 16. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced case.

New Business