PUBLIC NOTICE

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MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: June 2, 2025 Time: 8:15 a.m.

Place: Muskogee County Services Building 2025 MAY 29 PM 4: 29

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 27th, 2025 regular meeting, approval and/or modification of same.
- 5. Reading of the minutes of the May 30th, 2025 special meeting, approval and/or modification of same.
- 6. Discussion, modification, and possible action to approve Ms. Julianne Montgomery as the Interim Regional Administrative Director for the Muskogee County Health Department.
- 7. Discussion, modification, and possible action regarding OSU Extension Estimate of Needs FY 25/26.
- **8.** Discussion, modification, and possible action to approve a contract with Comanche County Juvenile Detention Center.
- 9. Discussion, modification and or possible action to approve a lease purchase agreement renewal #229686 from Security National Bank, for a 2023 Mack Truck #1937 for District 1.
- 10. Discussion, modification, and possible action to approve a contract between Eastern Oklahoma Youth Services & Muskogee County for the Pittsburg County Regional Juvenile Detention Center.
- 11. Discussion, modification, and possible action to approve the ODOT /SA&I Form 100 for the County Road and Machinery and Equipment Revolving Fund Purchase Contract for District 2.
- 12. Discussion, modification, and possible action to approve a purchase of a Side by Side for Buckhorn Volunteer Fire Department.
- 13. Discussion, modification, and possible action to approve vendor contract for STS Refill Technology for the Muskogee County Assessor.
- 14. Pursuant to 25 OS 307(C)11, discussion and possible action to convene in executive session to confer on matters pertaining to economic development projects related to Port Muskogee and take appropriate action in open session.
- 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. 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. USAC Leasing v. Muskogee County Assessor case no CV-24-330 2023 and EQ-24-45 2024
- 17. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced case.