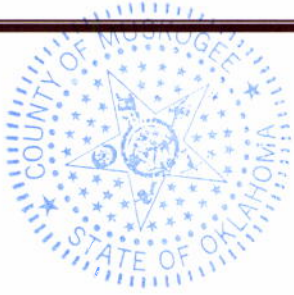


PUBLIC NOTICE

Bank
MUSKOGEE COUNTY
FILED OR RECORDED
2025 AUG -7 PM 4:08
POLEY IRVING
COUNTY CLERK



MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: August 11th, 2025, Time: 8:15 a.m.

Place: Muskogee County Services Building

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 August 4th, 2025, regular meeting, approval and/or modification of same.
5. Discussion, modification, and possible action regarding an annual Memorandum of Agreement (MOA) with Cherokee Nation.
6. Discussion, modification, and possible action regarding Single Audit Requirement Notification form from State of Oklahoma Department of Emergency Management.
7. Discussion, modification, and possible action regarding a contract lease agreement between Preferred Business Systems LLC and the Muskogee County Sheriff's office.
8. Discussion, modification, and possible action regarding an Utility Permit application from Oklatel Communications for District 3.
9. Discussion, modification, and possible action regarding FY 25 Drug Asset Forfeiture Account Annual Report from the District Attorney's Office.
10. Discussion, modification, and possible action regarding a Lease Purchase agreement between Muskogee County Board of County Commissioners and Warren Power & Machinery for a 2025 Weller P385C Paver for District 3.
11. Discussion, modification, and possible action regarding an invoice from Eastern Oklahoma Development District for annual membership dues for FY 26.
12. Discussion, modification, and possible action regarding an updated information sheet for Braggs Volunteer Fire Department.
13. Discussion, modification, and possible action regarding the Perdue Sacker Settlement Participation form.
14. Discussion, modification, and possible action regarding a Master Services Agreement with Pictometry International Corp dba EagleView for the Muskogee County Assessors Office.
15. Discussion, modification, and possible action regarding bid for Janitorial services for Muskogee County Health Dept.
16. Discussion, modification, and possible action regarding a letter giving county tax exemption to APAC Central for Okay Road CDBG-DR grant road project related expenses.
17. Discussion, modification, and possible action regarding Okay Rd construction agreement with APAC Central for the Okay Rd CDBG-DR project.

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- 18. Discussion, modification, and possible action regarding an agreement for Inspection Services with Holloway, Urdike, & Bellen for the Okay Rd CDBG-DR Project.**
- 19. Discussion, modification, and possible action regarding submitting an application on behalf of the Town of Ft. Gibson for the 781 Grant Program.**
- 20. Discussion, modification, and possible action to consider approval of a Resolution Approving and Adopting the Springboard Data Center Economic Development Project Plan and Supporting Incentive Districts pursuant to the Local Development act; Identifying and Establishing Four Incentive Districts; Deferring Numerical Designations and Effective Dates for the Incentive Districts; Designating and Adopting the Project Area, Project Site, and Incentive District Boundaries; Adopting Certain Findings; Authorizing Muskogee County to Carry Out and Administer the Project Plan; Ratifying and Confirming the Actions, Recommendations, and Findings of the Review Committee; Approving and Adopting a Tax Incentive Agreement; Authorizing and Directing the Formation of the Muskogee County Economic Development Community Investment Trust; and Providing for Severability; or take other necessary action.**

New Business

Adjourn