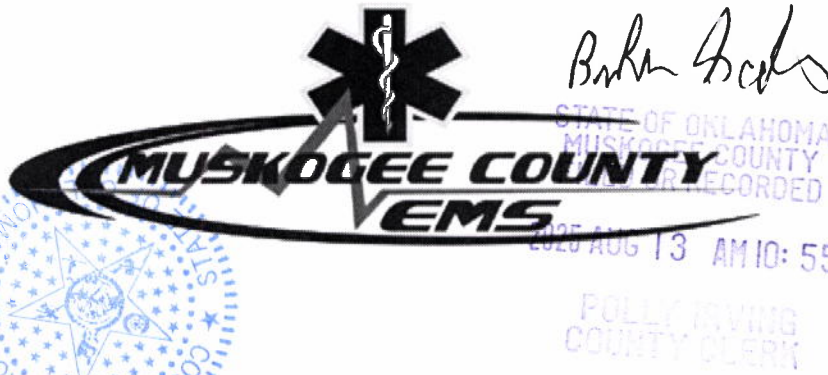


**Board of Trustees**

Jerry Millsap  
Caleb Brewer  
Darrell Russell  
Vicky Spradling  
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200 Callahan  
Muskogee, OK 74403-5126



**Director**  
Laurel Havens

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## AGENDA

Muskogee County EMS regular monthly meeting of the Board of Trustees will be held August 14, 2025.

**TIME:** 5:00 P.M.  
**PLACE:** EMS OFFICE  
200 Callahan St., Muskogee, OK 74403

*Note: In the event of a conflict of interest on any agenda item, the Board member must make this disclosure prior to discussion of that item, and shall abstain from voting on the item. The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.*

### A. Director Report

### B. Consent Agenda:

1. Reading of, and possible action on, the minutes of the regular meeting in July 2025.
2. Consideration of, and possible action on, the Capital One credit card transaction report for July 2025.
3. Consideration of, and possible action on, the bank register reports.
4. Consideration of and possible action on, the estimated payroll for the next 2 pay period(s).
5. Reading of, and possible action on, the financial reports for July 2025.
6. Consideration of, and possible action on, a report on the petty cash box transactions for July 2025.
7. Consideration of, and possible action on, an ACH payment to BCBS and Capital One.
8. Consideration of, and possible action on, a report of write-offs and adjustments to receivables for July 2025.
9. Consideration of, and possible action on, a report on the activity and current status of certificates of deposit.
10. Consideration of, and possible action on, junking and disposal of contaminated, irreparable or expired medications, medical supplies, non-medical supplies, and old uniforms.

### C. Scheduled business:

1. Consideration of, and possible action on, items removed from consent agenda.
2. Consideration of, and possible action on, contracting with Capital Gains, LLC for legislative liaison services.
3. Discussion and Possible Action to Approve Local Development Act Tax Incentive Agreement related to Project Springboard, a multi-phased data center development in Muskogee County, between the Board of County Commissioners of Muskogee County, Oklahoma, the Board of Education of Independent School District No. I-27 of McIntosh County, Oklahoma, the Board of Education of the Indian Capital Technology Center District No. 4, the Board of Trustees of the Eastern Oklahoma District Library System, the Board of Trustees of the Muskogee County Emergency Medical Service, the Board of the Muskogee County Health Department, and Acacia House Group LLC.

4. Presentation of new public safety building plans.

D. Any new business not known at the time of posting of this agenda.

E. Any other business to be brought before the Board.

**POSTED IN ACCORDANCE WITH OPEN MEETING LAW**