

Muskogee County Public Safety Authority Board of Trustees

Meeting Notice and Agenda December 9, 2025 /10:00 AM CST 400 W Broadway, Muskogee, OK. STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

2025 DEC -5 PM 3: 35

POLLY IRVING COUNTY CLERK

TAKE NOTICE that the Board of Trustees of the Muskogee County Public Safety Authority, an Oklahoma Public trust, will hold a meeting on December 9th, 2025, at 10:00 AM, local time, in the Board of County Commissioners Boardroom located at 400 W. Broadway, Muskogee OK. The Board will meet 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 approve the November 12, 2025 meeting minutes.
- (3) Discussion, Modification and/or Possible Action to approve the financial report and consent agenda items.

Consent Agenda Items:

CZW, PLLC - Professional Services	\$2315.66
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First Star Bank (Motorola Solutions- Radio)	
-Equipment	\$2,760,671.00
Mass Architects – Professional Services	\$345,262.50

- (4) Discussion, Modification and/or Possible Action to authorize Construction

 Manager to initiate Construction Bid Process for the Bass Reeves Memorial

 Public Safety Complex.
- (5) Discussion, Modification and/or Possible Action to approve the Uniform Equipment Memorandum of Understanding and Interagency Transfer Agreement under the public safety authority.
- (6) Discussion, Modification and Possible Action to approve the procurement of a Fire Truck for the City of Muskogee Fire Department.
- (7) Discussion, Modification and/or Possible Action on updates related to the 2025 Public Safety Sales Tax Projects.

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(8) Discussion,	Modification	and/or Possible	Action on	the admini	strative task	3'
updates for	the Muskoge	e County Public	Safety Au	ıthority.		

(9) Pursuant to 25 OS 307(B)(3), consider convening in executive session to discuss the purchase of real property in downtown Muskogee, and take appropriate action in open session.

New Business

Meeting Adjourned