Muskogee County Public Safety Authority
Board of Trustees

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2026 NOV -6 AM 11:38
POLLY IRVING
COUNTY CLERK

Regular Meeting Notice and Agenda

November 10, 2026 /10:00 a.m. CST
400 W Broadway, Muskogee, OK

TAKE NOTICE that the Board of Trustees of the Muskogee County Public Safety Authority, an Oklahoma Public trust, will hold its regular meeting on November 10th, 2026 at 10:00 AM, local time, in the Board of County Commissioners Board Room 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 October 13, 2026 meeting minutes.

(3) Discussion, Modification and/or Possible Action to approve the financial report and consent agenda items as presented.

Consent items:

Bank of Oklahoma (2025 Bond Payment)	$298,259.22
Hammons, Hamby and Price, PLLC	$1,667.67
Oklahoma Gas and Electric	$350.00
VFIS Insurance	$1843.00
Williams Contracting:	
Bass Reeves Memorial – Civil and Infrastructure	$23,655.00
Bass Reeves Memorial – Main	$699,524.10
Bass Reeves Memorial – Support Bldgs.	$404,265.95
Fire Station # 5	$52,568.75
Rural Sites-	
Ft. Gibson	$108,564.15
Haskell	$138,039.80
Warner	$58,916.20

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(4) Discussion, Modification and/or Possible action to adopt the 2027 Schedule of Regular Meetings to be scheduled on the 3rd Tuesday of each month.

(5) Discussion Modification and/or Possible Action to approve the procurement for a Fire Engine, City of Muskogee Fire Department for an amount not to exceed 865,463.00.

(6) Discussion, Modification and/or Possible Action to approve procurement and support of console equipment for E-911 operations not to exceed $ 1,950,000.

(7) Discussion, Modification and/or Possible Action on updates related to the 2025 Public Safety Sales Tax Projects:

A) Bass Reeves Memorial Public Safety Complex possible updates and change orders.

B) Ft. Gibson Public Safety Complex possible updates and change orders.

C) J.F. "Bud" Ledbetter Public Safety Complex – Haskell possible updates and change orders.

D) Warner Public Safety Complex possible updates and change orders.

E) Fire Station No. 5 – City of Muskogee possible updates and change orders.

(8) Discussion, Modification and/or Possible Action on the administrative tasks' updates for the Muskogee County Public Safety Authority.

(9) New Business

Adjourn Meeting