Muskogee County Public Safety Authority
Board of Trustees

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 NOV -7 AM 10: 20
POLLY IRVING
COUNTY CLERK

Meeting Notice and Agenda
November 12, 2025 /10:00 AM CST
520 Court Street, Muskogee, OK.

TAKE NOTICE that the Board of Trustees of the Muskogee County Public Safety Authority, an Oklahoma Public trust, will hold a meeting on November 12th, 2025, at 10:00 AM, local time, in the Boardroom of the E911 Center located at 520 Court Street Muskogee OK. This meeting is being held in lieu of the regular meeting originally set on November 11, 2025, which falls on a holiday. Pursuant to the Oklahoma Open Meeting Act, this rescheduled meeting shall serve as the regular meeting for the month of November 2025. 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 October 14, 2025 meeting minutes.

(3) Discussion, Modification and/or Possible Action to approve the financial report and consent item(s):

Professional Services -Sooner State Appraisal Service $2500.00

(4) Discussion, Modification and/or Possible Action to approve a resolution authorizing the bond coverage for designated financial officers including the Purchasing Agent and Receiving Officers, and Liability Insurance for board members and designated personnel.

(5) Discussion, Modification and/or Possible Action to approve the process of procurement of a Fire Truck for the City of Muskogee Fire Department.

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

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

(8) 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.

Meeting Adjourned