Muskogee County Public Safety Authority
Board of Trustees

Special Call Meeting Notice and Agenda
September 17, 2026 /2:00 p.m. CST
520 Court Street, Muskogee, OK.

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2026 SEP 14 PM 12: 10
COUNTY CLERK

TAKE NOTICE that the Board of Trustees of the Muskogee County Public Safety Authority, an Oklahoma Public trust, will hold a Special meeting on September 17, 2026 at 2:00 p.m., local time, in the E-911 Boardroom located at 520 Court Street, Muskogee OK. This meeting is posted in accordance with the Oklahoma Open Meeting Act. 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) **All bids must be received by 2:00 p.m.**

Receive and publicly open sealed bids submitted bids for the following 2025 Public Sales Tax Projects: Low Voltage Bids. No award will be made at this time.

(3) Discussion, Modification and/or Possible Action to approve the appointment of Chad Farmer, Chief of Police, City of Muskogee as a Trustee of the Muskogee County Public Safety Authority, administer the Oath of Office pursuant to 60 O.S § 178, and seat the Trustee for the designated term.

(4) Discussion, Modification and/or Possible Action to approve August 11, 2026 meeting minutes.

(5) Discussion, Modification and/or Possible Action to approve the financial report of claims and consent agenda items:

BOK MCPSA Revenue Bonds Series Payment	$294,444.37
Hammons, Hamby and Price	$1,666.67
Mass Architects, Inc.	$14,600.00
Williams Contracting:	
Pay Application # 5 – Bass Reeves Civil	$61,208.50
Pay Application #5 - Bass Reeves Main	$405,487.55
Pay Application #5 – Bass Reeves Support	$706,808.55
Pay Application #2 – Ft. Gibson	$196,878.95
Pay Application#2 – Haskell	$105,583.95

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Pay Application #1 – Warner $219,963.95

Claims to Pay – Phil Long Auto Services – Muskogee County Sherriff's Law Enforcement Vehicles – Quantity 7- at $49087.00 per vehicle.

(6) Discussion, Modification and/or Possible Action to select and approve the third-party audit firm for the annual audit.

(7) Discussion, Modification and/or Possible Action to authorize Board Chair to enter/execute agreement with approved third-party audit firm for the annual audit.

(8) 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.

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

Adjourn Meeting