

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: January 4, 2021 Time: 8:15 a.m.

Place: Muskogee County Services Building
Commissioners' Board Room,
400 West Broadway, Ste. 010
Muskogee, Ok

E. Meadows
2020 DEC 30 PM 4: 17
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
DIANNA COPE
COUNTY CLERK

Agenda:

8:15 A.M.

1. Call to order by Vice-Chairman Kenny Payne.
2. Discussion & / or possible action regarding Purchase Orders.

9:00 A.M.

3. Discussion & / or possible action regarding monthly reports.
4. Reading of the minutes of the 12/28/2020 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding appointment of Chairman of the Board of County Commissioners.
6. Discussion &/or possible action regarding yearly dues in the amount of \$1,420.00, to the National Association of Counties (NACO) for 2021.
7. Discussion &/or possible action regarding the use of CARES Act money to pay for Pictometry through Eagle View, for the Muskogee County Assessor's Office.
8. Discussion &/or possible action regarding Change Order #3, in the amount of \$1,709.25, for the Muskogee County Health Department Remodel.
9. Discussion &/or possible action regarding Change Order #4, in the amount of \$2,177.00, for the Muskogee County Health Department Remodel.
10. Discussion &/or possible action regarding Change Order #5, in the amount of \$1,801.75, for the Muskogee County Health Department Remodel.
11. Discussion &/or possible action regarding the appointment of a Muskogee County Commissioner to the Muskogee County Health Department Board.
12. Discussion & / or possible action concerning COVID-19.



New Business

Adjourn

Amendment

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13. Discussion &/or possible action to appoint a county representative to the committee for proposed TIFF district for Phase 2 and Phase 3 of the Walnut Creek Subdivision proposal.

STATE OF OKLAHOMA
MUSKOGEE COUNTY
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Dianna Cope
2020 DEC 31 AM 8:01
DIANNA COPE
COUNTY CLERK