

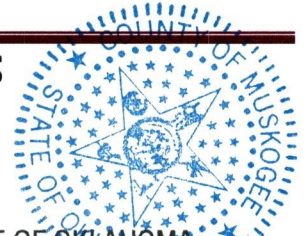
PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: January 19, 2021 Time: 8:15 a.m.

Place: Muskogee County Services Building

Commissioners' Board Room,
400 West Broadway, Ste. 010
Muskogee, Ok



STATE OF OKLAHOMA
MUSKOGEE, OKLAHOMA

THIS 14th DAY OF Jan 20 21
FILED
POLLY IRVING
COUNTY CLERK

BY: *Polly Irving*
DEPUTY
4:00pm

Agenda:

8:15 A.M.

1. Call to order by Chairman Keith Hyslop.
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 1/11/2021 regular meeting, approval and/or modification of same.
5. Discussion &/or possible action regarding Change Order #3, in the amount of \$1,709.25, for the Muskogee County Health Department Remodel.
6. Discussion &/or possible action regarding Change Order #4, in the amount of \$2,177.00, for the Muskogee County Health Department Remodel.
7. Discussion &/or possible action regarding Change Order #5, in the amount of \$1,801.75, for the Muskogee County Health Department Remodel.
8. Discussion &/or possible action regarding to award the Phase 5 Remodel bid for the Muskogee County Health Dept. Bid #6.
9. Discussion &/or possible action regarding a contract between the awarded bidder and the Muskogee County Health Dept., for the Phase 5 remodel, re: bid #6.
10. Discussion &/or possible action regarding the confirmation of Don Daily as a Board Member of the Mountain View Fire Department Board of Directors.
11. Discussion &/or possible action regarding payment of the invoice for the second half of ACCO/SIG, (Property & Liability), insurance in the amount of \$233,437.00.
12. Discussion &/or possible action regarding payment of the invoice for the second half of ACCO/SIF, (Worker's Comp), insurance in the amount of \$165,555.00.
13. Discussion &/or possible action regarding a 324-A Claim Form for South Fork LWC, State Project #: J3-3051(04); JP# 33051(07).
14. Discussion & / or possible action concerning COVID-19.

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9:30

Bids - All Inclusive Trapping, Bid #10

New Business

Adjourn

Amendment

**MUSKOGEE BOARD OF COUNTY COMMISSIONERS
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Muskogee, Ok**

15. Discussion &/or possible action regarding a Security Agreement with Guard Tronic.

STATE OF OKLAHOMA
MUSKOGEE, OKLAHOMA

FILED

THIS 15 DAY OF Jan 2021

809 AM

POLLY IRVING
COUNTY CLERK

BY Shaela Dennis
DEPUTY

