

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: February 1, 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 COUNTY
FILED OR RECORDED
2021 JAN 28 PM 4:07
POLLY IRVING
COUNTY CLERK

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 1/28/2021 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 approval of a partial payment from the Muskogee County Health Department to Williams Contracting, for the remodel, in the amount of \$100,240.42.
9. Discussion & / or possible action regarding a contract between the Sheriff's Department and REVEAL for support & maintenance in the amount of \$5,160.00.
10. Discussion & / or possible action regarding a contract between the Sheriff's Department and REVEAL for support & maintenance in the amount of \$803.38.
11. Discussion & / or possible action regarding a presentation by the Muskogee City-County Port Authority and by the Muskogee County Economic Authority regarding General Obligation Limited Tax Bond Proposals.
12. Discussion & / or possible action regarding scheduling of a Public Meeting concerning General Obligation Limited Tax Bond Proposals.



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13. Discussion & / or possible action regarding approval to procure a grant application for FEMA Advanced Assistance Grant.
14. Discussion & / or possible action regarding the posting for procurement a Request for Qualifications (RFQ) & Request for Proposal (RFP) for FEMA Advanced Assistance Grant.
15. Discussion & / or possible action regarding an Agreement with EODD to administer a Grant for CDBG-DR funds.
16. Discussion & / or possible action regarding a presentation and possible resolution for participation in the Commercial Property Assessed Clean Energy (C-PACE) Program.
17. Discussion & / or possible action concerning COVID-19.

New Business

Adjourn