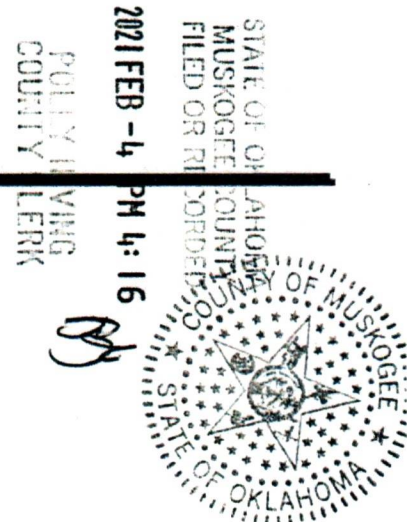


PUBLIC NOTICE

**MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING**

Date: February 8, 2021 Time: 8:15 a.m.

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



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 2/1/2021 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding a presentation and possible resolution for participation in the Commercial Property Assessed Clean Energy (C-PACE) Program.
6. Discussion & / or possible action regarding the use of the SIG Deductible Fund, in the amount of \$20,125.00 for a claim by the Sheriff's department for a 2018 Explorer from accident on 01/12/2021.
7. Discussion & / or possible action regarding the use of the SIG Deductible Fund, in the amount of \$5,767.77 for a collision loss claim by the Sheriff's department stemming from a collision with a deer in the roadway on 01/25/2021.
8. Discussion & / or possible action regarding conveyance of the following properties to the City of Muskogee: W132.80 on South 2 Less PT to R/R Block 297; Loves AP W50 S100 Block 15.
9. Discussion & / or possible action regarding recognition and a Letter of Resignation for Excise/Equalization Board member John Moffit.
10. Discussion & / or possible action regarding an Agreement between Taft Fire Dept. & Muskogee City County E911 Trust Authority.
11. Discussion & / or possible action regarding a Memorandum of Agreement (MOA) with Muscogee Creek Nation, for new bridge construction.

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12. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION SETTING A PUBLIC HEARING ON FEBRUARY 22, 2021, CONCERNING THE PROPOSAL BY THE MUSKOGEE COUNTY ECONOMIC AUTHORITY AND THE MUSKOGEE CITY-COUNTY PORT AUTHORITY TO REFER THE 2021 GOLTB PROGRAM TO THE REGISTERED VOTERS OF MUSKOGEE COUNTY, OKLAHOMA; DIRECTING THE COUNTY CLERK TO PROVIDE NOTICE OF SAID PUBLIC HEARING; AND CONTAINING OTHER MATTERS RELATING THERETO.

13. Discussion & / or possible action concerning COVID-19.

New Business

Adjourn