

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

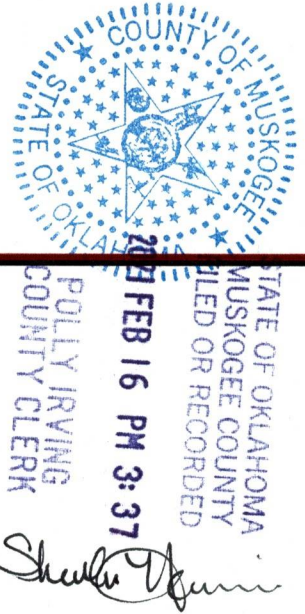
Date: February 22, 2021 Time: 8:15 a.m.

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 2/16/2021 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the 2/10/2021 emergency meeting, approval and/or modification of same.
6. Reading of the minutes of the 2/13/2021 emergency meeting, approval and/or modification of same.
7. Discussion & / or possible action regarding a presentation and possible resolution for participation in the Commercial Property Assessed Clean Energy (C-PACE) Program.
8. Discussion & / or possible action regarding a Plan of Proposed County Bridge project for E. Hancock Rd. over Coody Creek.
9. Discussion & / or possible action regarding an expenditure from the 105 Acct, by Dist. 1, to APAC, for gravel on various areas district wide.
10. Discussion & / or possible action regarding an expenditure from the 105 Acct, by Dist. 1, to Souter, for gravel on various areas district wide.
11. Discussion & / or possible action regarding an expenditure from the 105 Acct, by Dist. 1, to Blue Heart Construction, for hauling to various areas district wide.
12. Discussion & / or possible action regarding an expenditure from the 105 Acct, by Dist. 1, to Richard Summerlin Trucking, for hauling to various areas district wide.

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13. Discussion & / or possible action regarding an expenditure from the 105 Acct, by Dist. 3, to BK & Sons Wiedel Ranch, for hauling to various areas district wide.
14. Discussion & / or possible action regarding an expenditure from the 105 Acct, by Dist. 1, to Blue Heart Construction, for hauling to various areas district wide.
15. Discussion & / or possible action regarding an expenditure from the 105 Acct, by Dist. 3, to APAC, for gravel on various areas district wide.
16. Discussion & / or possible action regarding an expenditure from the 105 Acct, by Dist. 3, to Kemp Stone, for gravel on various areas district wide.
17. Discussion & / or possible action regarding an expenditure from the 105 Acct, by Dist. 3, to WMD Sand & Gravel, for sand & gravel on various areas district wide.
18. Discussion & / or possible action regarding indigent burial procedures.
19. Discussion & / or possible action regarding policy for office closings in county buildings.
20. Discussion & / or possible action concerning COVID-19.

New Business

Adjourn

Amendment

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21. Discussion &/or possible action regarding a Replacement Agreement for Gas Sales between the Muskogee County Jail & Clearwater Enterprises.
22. Discussion &/or possible action regarding renewal of the Agency Agreement between the Muskogee County Sheriff's Office & LeadsOnline.
23. Discussion &/or possible action regarding a Purchase Contract for District 3 purchase of a Western Star 10 Wheel Dump Truck utilizing the County Road Machinery & Equipment Revolving Fund.
24. Discussion &/or possible action regarding a Detention Service Agreement with Cherokee Nation.
25. Discussion &/or possible action regarding a Purchase Contract for District 2 purchase of a 2020 Caterpillar 140 Motor Grader, from Warren CAT, utilizing the County Road Machinery & Equipment Revolving Fund.
26. Discussion &/or possible action to Conduct a Public Hearing to Provide Information and Solicit Public Input Regarding a Proposal to Submit to the Registered Voters of Muskogee County the Question of the Issuance of Twenty Million Dollars (\$20,000,000) in General Obligation Limited Tax Bonds to Provide Funds for Economic and Community Development in Muskogee County.



POLLY IRVING
COUNTY CLERK

2021 FEB 19 AM 8:45

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

A handwritten signature in black ink, appearing to be "Polly Irving", is written over the official stamp.