

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: March 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 FEB 25 PM 4:05
POLLY IRVING
COUNTY CLERK



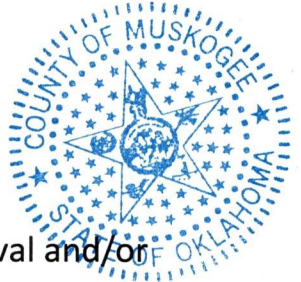
Agenda:

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 2/22/2021 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the 2/19/2021 emergency meeting, approval and/or modification of same.
6. Discussion & / or possible action regarding a presentation and possible resolution for participation in the Commercial Property Assessed Clean Energy (C-PACE) Program.
7. Discussion & / or possible action regarding an Agreement between the Braggs Fire Department & Muskogee City County E911 Trust Authority.
8. Discussion & / or possible action regarding an expenditure from the 105 Acct, by Dist. 2, to Cookson Hills Electric for line relocation for South Fork LWC Sate Project # J3-3051(04), in the amount of \$39,322.89.
9. Discussion & / or possible action regarding a contract with GuardTronic for fire panel repair.
10. Discussion & / or possible action regarding a Conveyance of the following property of Muskogee: N ½ E of Alley Lot 7 Block 296 & E7.5 ADJ 1023 Mill Street
11. Discussion & / or possible action regarding GOLTB bonds An Order Authorizing The Calling And Holding Of An Election In Muskogee County, State Of Oklahoma, For The Purpose Of Submitting To The Registered Voters Of Said County The Question Of The Issuance Of The Registered Bonds Of Said County In The Sum Of Twenty Million Dollars (\$20,000,000) To Provide Funds For The Purpose Of Economic And Community Development Within Or Near Muskogee County, Including Job Creation Programs,



PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: March 1, 2021 Time: 8:15 a.m.

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

With Or Without The Use Of Other Funds, Levying And Collecting An Annual Tax, In Addition To All Other Taxes, Upon All The Taxable Property In Said County Sufficient To Pay The Interest And Principal On Said Bonds As It Comes Due; Provided However, That In No Event Shall The Real And Personal Taxable Property In Said County Be Subject To A Special Tax In Excess Of Five Mills On The Dollar For All Bonds Issued Pursuant To Section 35, Article X Of The Oklahoma Constitution; Providing For Election Procedures; And Containing Other Provisions Relating Thereto.

12. Discussion &/ or possible action regarding A Special Election Proclamation And Notice To Be Executed By The Board of County Commissioners To Call A Special Election For Approval By The Voters Of A General Obligation Limited Tax Bond Issue And Authority, Setting Forth The Facts As Required By Oklahoma Statutes, And Providing For Election Procedures.
13. Discussion & / or possible action concerning COVID-19.

9:30

Bids- Engineering Qualification Bid, #11

New Business

Adjourn