

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: March 15, 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 MAR 11 PM 8:14
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 3/8/2021 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the 3/10/2021 emergency meeting, approval and/or modification of same.
6. Discussion & / or possible action regarding the use of a contractor from the 6 months bid list for the purpose of illegal dump site cleanup.
7. Discussion & / or possible action regarding an annual Agreement with Superior Linen Service.
8. Discussion & / or possible action regarding the conveyance of the following property to the Town of Summit: See Attached
9. Discussion & / or possible action regarding a Lease Agreement with ODOT for the Dist. 2 purchase of a Motor Grader through the Revolving Fund.
10. Discussion & / or possible action regarding approval of a 324-A Claim Form for the Dist. 2 purchase of a Motor Grader through the Revolving Fund.
11. Discussion & / or possible action regarding the Commercial Property Assessed Clean Energy (C-PACE) Program.
12. Discussion & / or possible action concerning COVID-19.

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13. Discussion & / or possible action to enter into Executive Session as identified below:

Gary Avant v. Ken Doke, U.S.D.C. for the Eastern District Case No. CIV-2020-67-RAW
Enter into Executive Session for the purpose of confidential communications between the Board of County Commissioners of Muskogee County and its attorney concerning the lawsuit previously referenced; Public disclosure of these confidential communications would severely impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

AUTHORITY: Title 25 Okla. Statute § 307(B)(4).

14. Discussion & / or possible action regarding a vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above referenced case and the upcoming jury trial set for April 6, 2021.

New Business

Adjourn

Amendment

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15. Discussion &/or possible action regarding a contract with Cornerstone Funeral Home concerning indigent burials.



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COUNTY CLERK
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2021 MAR 12 AM 9:38

ATTACHMENT

Town of Summit property request

South Muskogee:

Lot 1 Block 9; Lots 3-6 Block 9; Lots 7-12 Block 9; Lots 11-15 Block 15 less Highway; Lot 32 Block 30; Lots 10-12 Block 53; Lots 10-12 Block 17; Lots 15 & 16 Block 17; Lots 9 & 10 Block 30; Lots 28 & 29 Block 30; Lots 30 & 31 Block; Lots 6 & 7 Block 53

South Muskogee Development 1st:

Lot 2 Block 5; Lot 18 Block 6; Lots 16 & 17 Block 13

Bagby Heights:

Lot 22 Block 3