

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: March 22, 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 18 PM 3:13
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 3/15/2021 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding a Public Hearing to consider application for the 2021 CDBG/CR grant.
6. Discussion & / or possible action regarding a Resolution to make application for the 2021 CDBG/CR grant.
7. Discussion & / or possible action regarding a Citizens Participation Plan for the 2021 CDBG/CR grant.
8. Discussion & / or possible action regarding authorization for the Chairman to sign all grant related documents.
9. Discussion & / or possible action regarding a Contract with Eastern Oklahoma Development District to administer the 2021 CDBG/CR grant, should it be awarded.
10. Discussion & / or possible action regarding a Leverage Resolution for the 2021 CDBG/CR grant.
11. Discussion & / or possible action regarding a Fair Housing Resolution, for Muskogee County.
12. Discussion & / or possible action regarding a Residential Anti-Displacement Relocation Assistance Plan.
13. Discussion & / or possible action regarding partial payment from the Health Department to Magnum Construction for the Phase 5 remodel.



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14. Discussion & / or possible action regarding an expenditure from the 105 Account, from District 1 to APAC, for hauling road material to various sites, in the amount of \$20,000.00.
15. Discussion & / or possible action regarding an expenditure from the 105 Account, from District 1 to Wiedel Trucking for hauling & equipment, for various projects in the amount of \$8,500.00.
16. Discussion & / or possible action regarding an expenditure from the 105 Account, from District 1 to Summerlin Trucking for hauling on various projects in the amount of \$6,000.00.
17. Discussion & / or possible action regarding an expenditure from the 105 Account, from District 1 to JSCO Trucking for hauling on various projects in the amount of \$5,000.00.
18. Discussion & / or possible action regarding an expenditure from the 105 Account, from District 1 to Vanish Pest & Wildlife for equipment for various projects in the amount of \$7,000.00.
19. Discussion & / or possible action concerning COVID-19.

9:30

Bids - Mowing for Mountain View Fire Dept. Bid #12

New Business

Adjourn

Amendment

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20. Discussion & / or possible action regarding an expenditure from the 105 Account, from District 3 to JSCO Trucking for hauling on various projects in the amount of \$5,000.00.

21. Discussion & / or possible action regarding an Engagement Letter with Turner & Assc. PLC, as Budget Maker for the County.



POLLY IRVING
COUNTY CLERK

2021 MAR 19 AM 11:40

STATE OF OKLAHOMA
MUSKOGEE COUNTY
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A handwritten signature in black ink, appearing to be "Polly Irving".