PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: April 5, 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, OKLAHOMA

FILED

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POLLY IRVING

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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 3/29/2021 regular meeting, approval and/or modification of same.
- 5. Discussion & / or possible action regarding a Lease/Purchase Agreement between District 2 and ODOT for a 2020 140 SW Motor Grader on the Revolving Fund.
- 6. Discussion & / or possible action regarding a 324A Claim Form for the District 3 Lease/Purchase of a 2021 Freightliner 114 SD 10-wheel dump truck on the Revolving Fund.
- 7. Discussion & / or possible action regarding an Award Letter for the Emergency Management Performance Grant.
- 8. Discussion & / or possible action regarding a Maintenance Contract between the Assessor's Office and Graphic Resources & Repro, Inc.
- 9. Discussion & / or possible action regarding a Revised Schedule of Rental Payments for the Mountain View Fire Dept. purchase of a 2020 Ford F550 Truck.
- 10.Discussion & / or possible action regarding the District 3 Disposal of the following equipment: See Attached
- 11. 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.

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- 12. 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 \$8,500.00.
- 13. 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 \$6,000.00.
- 14. Discussion & / or possible action regarding an expenditure from the 105 Account, from District 1 to Souter Limestone for gravel on various projects in the amount of \$10,000.00.
- 15. Discussion & / or possible action concerning COVID-19.

New Business

Adjourn

Amendment

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16. Discussion & / or possible action regarding an expenditure from the 105 Account, from District 1 to APAC for gravel for various projects in the amount of \$20,000.00.

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2021 APR -1 PM 1:41

POLLY IRVING
COUNTY CLERK

STATE OF OKLAHOMA
MUSKOGEE

2021 APR -1 PM 1:41

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