

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: April 12, 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 APR - 8 PM 4:15  
POLLY IRVING  
COUNTY CLERK

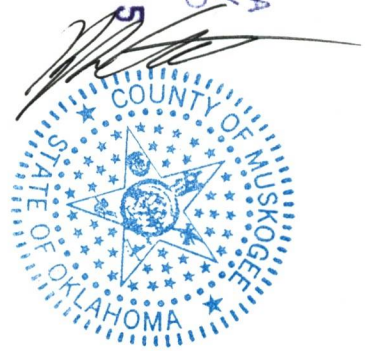
**Agenda:**

**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 4/5/2021 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding a Juvenile Detention Agreement between the Muskogee County Sheriff & the Haskell County Sheriff's Office.
6. Discussion & / or possible action regarding a Detention Service Agreement between the Muskogee County Sheriff & Tulsa County.
7. Discussion & / or possible action regarding an IT Services Agreement between the County Assessor's Office, CLGT, & AF3 Technical Solutions, LLC.
8. 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.
9. 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 \$15,000.00.
10. 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 \$8,500.00.
11. Discussion & / or possible action regarding an expenditure from the 105 Account, from District 1 to Vanish Pest & Wildlife for equipment on various projects in the amount of \$15,000.00.



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12. Discussion & / or possible action regarding an expenditure from the 105 Account, from District 3 to Ergon CRS2 Plus Oil for chip and seal and laying asphalt on various projects, in the amount of \$25,000.00.
13. Discussion & / or possible action regarding an expenditure from the 105 Account, from District 3 to Weidle Trucking, for hauling to various sites, in the amount of \$10,000.00.
14. Discussion & / or possible action regarding Disposition of Equipment, from District 1, of the following items: (2) 24" LCD Monitors, Serial #'s MMLWAAA0017240954E8528 & MMLWAAA001724093498528; (1) Dell Windows 7 Pro OA Computer, Serial # 2YRTG-8BF75-Y7WTW69-W9XVX.
15. Discussion & / or possible action regarding a Change Order for the Health Department Phase 5 Remodel.
16. Discussion & / or possible action regarding a contract with Jeff Andrews concerning mechanical issues with the Health Department building.
17. Discussion & / or possible action concerning COVID-19.

**9:30 - Bids**

Request for Qualifications for Scoping & Engineering on Flooding Mitigation, Bid #13.

**New Business**

**Adjourn**

**Amendment**

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18. Discussion & / or possible action regarding an expenditure from the 105 Account, from District 3 to Weidle Trucking for hauling on various projects in the amount of \$10,000.00.



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

POLLY IRVING  
COUNTY CLERK

2021 APR -9 AM 9:17

STATE OF OKLAHOMA  
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**Amendment**

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19. Discussion & / or possible action regarding a Public Meeting to consider the closing of a portion of N4340 Road, between Sections 3 & 4 T15N R19E and South between Sections 9 & 10, in District 3.



POLLY IRVING  
COUNTY CLERK

2021 APR -9 PM 1:54

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