

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: April 19, 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 15 PM 4:08
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 4/12/2021 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding a Lease Purchase between District 3 & ODOT, for a 2021 Freightliner 114 SD 10-Wheel Dump Truck, serial # 1FVSG3DV4MHMU6921, through the Revolving Fund.
6. Discussion & / or possible action regarding Resolutions for Disposing of Equipment from Dist. 2 for the following items: (2) OKI Microline 490 Printers, Serial # AK55027046EO & Serial # AK55027044EO; (2) Cobra Radios 29LTD Classic, serial # W404098436 & W608290968.
7. Discussion & / or possible action regarding an expenditure from the 105 Account, from District 1 to Souter Limestone for gravel, for various projects in the amount of \$10,000.00.
8. 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.
9. 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.
10. 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.



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11. 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.
12. 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.
13. Discussion & / or possible action regarding a Change Order #1 for the Health Department Phase 5 Remodel.
14. Discussion & / or possible action regarding a Change Order #2 for the Health Department Phase 5 Remodel.
15. Discussion & / or possible action regarding a Change Order #3 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 regarding an Application & Utility Permit from Muskogee County Rural Water Dist. #4, to cut county road W 53rd St. S , located 2.1 miles west of 62/72 and W 53rd St. South, for water line installation.
18. Discussion & / or possible action to take off the table Bid #13, Request for Qualifications for Scoping & Engineering on Flooding Mitigation.
19. Discussion & / or possible action regarding Bid #13, Request for Qualifications for Scoping & Engineering on Flooding Mitigation.
20. Discussion & / or possible action concerning COVID-19.

New Business

Adjourn