

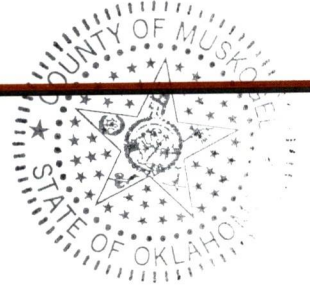
PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: May 17, 2021 Time: 8:15 a.m.

Place: Muskogee County Services Building
Commissioners' Board Room,
400 West Broadway, Ste. 010
Muskogee, Ok

2021 MAY 13 PM 4: 10
POLLY IRVING
COUNTY CLERK
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED



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 5/10/2021 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding a Road Crossing Permit to cut a road in District 3, at the following location: Hwy 62-72 and West 53rd, 2.1 mi west.
6. Discussion & / or possible action regarding an Agreement between the Muskogee County Sheriff & Muscogee (Creek) Nation.
7. Discussion & / or possible action regarding a Change Order for the Muskogee County Health Dept. remodel.
8. Discussion & / or possible action regarding an Agreement between the Assessor's Office and Mayhew Consulting Services, LLC.
9. Discussion & / or possible action regarding the re-appointment of Commissioner Kenny Payne as a member of the Eastern Oklahoma Development District (EODD) Board of Directors.
10. Discussion & / or possible action regarding a request for a Letter of Approval to purchase a fire engine, by the Keefeton Fire Department, off of state contract.
11. Discussion & / or possible action regarding a Compliance Statement from District 3.
12. Discussion & / or possible action regarding Disposition of the following property by the County Clerk's Office: See Attachment

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13. 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.
14. 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.
15. Discussion & / or possible action regarding an expenditure from the 105 Account, from District 1 to APAC for hauling on various projects in the amount of \$20,000.00.
16. Discussion & / or possible action regarding an expenditure from the 105 Account, from District 1 to Souter for hauling on various projects in the amount of \$15,000.00.

New Business

Adjourn

**COUNTY CLERK DISPOSAL LIST
MAY 2021**

| <u>ITEM DESCRIPTION</u> | <u>IC #</u> | <u>SERIAL #</u> |
|---------------------------------|-------------|-----------------|
| 6 Drawer Index Cabinet (Green) | F-104-19 | |
| 6 Drawer Index Cabinet (Green) | F-104-22 | |
| Rolling Desk | n/a | |
| 3 - Wooden Chair | n/a | |
| 2 - Wooden Tables | n/a | |
| Wooden Desk | F-110-3 | |
| Metal Rolling Table | n/a | |
| Wooden Rolling Table | n/a | |
| Rolling Chair | n/a | |
| Lexmark Printer | | 9369216224 |
| 4 - Office Chairs w/ wheels | n/a | |
| Office Chair w/ wheels | F-102-61 | |
| Office Chair w/ wheels | L-102-85 | |
| Book Shelf | n/a | |
| Backup Server | | SMT100RN1ZU |
| Backup Server | | AS0850221347 |
| 2 Drawer filing cabinet (black) | F-104-52A | |
| 2 Drawer filing cabinet (black) | F-104-41 | |
| 4 - Black cabinets | n/a | |
| Wooden cabinet (brown) | n/a | |
| 4 Drawer filing cabinet (black) | n/a | |
| 4 Drawer filing cabinet (brown) | F-104-35A | |
| 4 Drawer filing cabinet (brown) | F-104-35B | |
| 5 Drawer filing cabinet (gray) | F-104-31 | |