

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: June 1, 2021 Time: 8:15 a.m.

Place: Muskogee County Services Building

Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok



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 5/24/2021 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding a Resolution establishing the Association of County Commissioners of Oklahoma.
6. Discussion & / or possible action regarding an Intent to Participate in ACCO-SIF (Worker's Compensation).
7. Discussion & / or possible action regarding the choice of ACCO Self Insurance Fund payment option.
8. Discussion & / or possible action regarding a Cooperative Service Agreement with the US Dept. of Agriculture APHIS and Wildlife Services, for wildlife management services.
9. Discussion & / or possible action regarding Renewal of agreement for APHIS-WS to work on County Easements.
10. Discussion & / or possible action regarding an Agreement between the Sheriff's Office and the United States Marshals Service for transportation.
11. Discussion & / or possible action regarding an Application & Road Crossing Permit from Okmulgee County RWD#20, for a road bore in Dist. 3, at the following location: N. 234th St. W. and W. 45th St. N.
12. Discussion & / or possible action regarding an Application & Road Crossing Permit from Oklahoma Natural Gas, for a road bore in Dist. 3, at the following location: .50/4.05 miles NW of US-62 & US-69.

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13. Discussion & / or possible action regarding an Application & Road Crossing Permit from Oklahoma Natural Gas, for a road bore in Dist. 3, at the following location: 4.80/.65 miles SW of SH-165 & SH-351.
14. Discussion & / or possible action regarding an Application & Road Crossing Permit from Lake Region Technology & Communications, for a road bore in Dist. 1, at the following locations: Glendale Rd. & River Rd.
15. Discussion & / or possible action regarding the purchase of an ambulance by Muskogee County EMS ARP account.
16. Discussion & / or possible action regarding a Contract Agreement Renewal for the Emergency and Transportation Revolving, (ETR) Fund, for Fiscal Year 21/22.
17. Discussion & / or possible action to go into Executive Session for the purpose of conferring with Lindsey Black on the matter of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; See Title 25, § 307. B. 1.
18. Discussion & / or possible action to adjourn Executive Session and resume the regular meeting. See Title 25, § 307. B. 1.

9:30

Bids – Dist. 2 Bridge, Bid #14

New Business

Adjourn