

PUBLIC NOTICE

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

2021 JUN 17 PM 4: 02

Date: June 21, 2021 Time: 8:15 a.m.

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

DOLLY 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 6/14/2021 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 & choice of Payment Option in ACCO-SIG (Property & Liability).
7. Discussion & / or possible action regarding a \$750,000.00 ETR Loan from CED for Elm Grove Road in Dist. 2, to be reimbursed by Lake Access Funds.
8. Discussion & / or possible action regarding the review of Bridge Reports & approval of Invoicing.
9. Discussion & / or possible action regarding a Lease Agreement with Allen Streeter, for the Sheriff's Dept., to lease a 2011 Chevrolet Tahoe 4 DR, VIN 1GNSK4EO8BR232810.
10. Discussion & / or possible action regarding an Application for Credit and Fleet Fuel Card Account between the Treasurer's Office and Finish Line.
11. Discussion & / or possible action to take off the table the Mowing of County Properties Bid #15.

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12. Discussion & / or possible action to award the Mowing of County Properties Bid #15.
13. Discussion & / or possible action regarding a Revised Contract between the Assessor's Office and OSU Center for Government Technology for IT Support.
14. Discussion & / or possible action regarding an Agreement between Dist. 1 & ODOT for the Lease Purchase of a single axle 10' dump truck, serial #: 1M2MDBAA8NS002501, utilizing the Revolving Fund.
15. Discussion & / or possible action regarding a 324A Claim Form for the Lease Purchase of a single axle 10' dump truck, serial #: 1M2MDBAA8NS002501, utilizing the Revolving Fund.

New Business

Adjourn

Amendment

STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2021 JUN 18 AM 9:14

POLLY IRVING
COUNTY CLERK

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16. Discussion & / or possible action regarding approval of an estimate from AF3 Technical Solutions, LLC for IT work in the Assessor's Office.
17. Discussion & / or possible action regarding approval of an Estimate from Acme Reese for work on the air conditioning unit in the County Clerk's Office.