

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: July 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 JUL 15 PM 3:57
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 7/12/2021 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding the Muskogee County Investment Policy.
6. Discussion & / or possible action regarding an Agreement with the City of Muskogee concerning the 2020 Edward R. Byrne Justice Assistance Grant (JAG) Program Award.
7. Discussion & / or possible action regarding an Agreement with the City of Muskogee concerning the 2021 Edward R. Byrne Justice Assistance Grant (JAG) Program Award.
8. Discussion & / or possible action regarding disposal of the following equipment from the Assessor's Office. See Attached
9. Discussion & / or possible action regarding an Executive Session to discuss a matter of economic development with Mike Miller. Re: The Title is 25 OS 307 C-11.
10. Discussion & / or possible action to come out of Executive Session and return to Regular Meeting.
11. Discussion & / or possible action regarding votes pertaining Executive Session in the matter of economic development. Re: The Title is 25 OS 307 C-11.



New Business

Adjourn

Amendment

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12. Discussion & / or possible action regarding an Agreement between the Sheriff's Office and Muskogee City County E911 Trust Authority.

Polly Irving

POLLY IRVING
COUNTY CLERK

2021 JUL 16 AM 8:03

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Disposition of Property

(10) Tech Computer Speakers, no ID#; (5) AOC Monitors, No ID #, (1) APC Battery Backup, no ID#; (1) Brother MFC-J6710DW, no ID#; (1) Model H2 54 Printer, no ID#; (1) Cannon Fax Machine L190, no ID#; (3) Compact D51C, ID#'s H-220-8, H-220-1, H-220-10; (1) Dell GX621, ID# H-220-41; (3) DELL Monitors 17", no ID#; (3) DELL 19" Monitors, no ID#; (1) DELL Optiplex GX270, ID# H-220-35; (1) DELL Optiplex GX280, ID# H-220-46; (2) DELL Optiplex GX620, ID#'s H220-24 & H-220-39; (6) Desk Chairs, no ID#, (1) Drafting Table Base, ID#H-232-2, (2) DuploV350 Form Bursters, ID#'sH-230-2 and H-230-1; (3) Espon DFX 8000, ID #'s H-222-7, H-222-6, & H-222-14; (3) Espon DFX 8500, ID#'s H-222-12, H-222-13, & H-222-11; (3) Executive chairs, no ID #'s, (1) File Cabinet, ID # H-104-15; (2) 4' Folding Tables, no ID #'s; (5) Foot rests, no ID #'s; (1) Graphing Table, ID # H-118-1; (7) HP Compact 8300, ID #'s H-220-17, H-220-11, H-220-16, H-220-18, H-220-3, H-220-20, & H-220-21; (5) HP Deskjet 1320 TN, no ID #'s; (1) HP Laserjet 1320 TN, ID # H-222-15; (1) HP Laserjet 4000N, ID # H-222-16; (1) HP Photosmart 1315, ID # H-222-8; (1) HP Scanner, no ID #; (1) Hughey Drafting Table, ID # H-232-1; (1) Laser Jet 4050N, ID # H-222-9; (5) Lenovo, ID #'s H-220-22, H-220-23, H-220-4, H-220-9, & H-220-12; (1) 5' Metal Desk, No ID#; (1) NEC Multi Sync, no ID #; (12) Office Chairs, No ID #'s; (1) Optiplex 270, ID # H-220-2; (1) Printer Table, ID# H-119-1; (3) RBSAC Reserve Power Systems, No ID #'s; (1) Retevis Dual Way Counter Inter-Phones, No ID #'s; (1) 19" Samsung Monitor, No ID#; (1) Sharp Calculator, No ID#; (10) Tower Carts, No ID #'s; (5) Trip Light Battery Back ups, No ID #'s; (1) Utility Cart, No ID #; (2) Victor Calculators, No ID #'s; (1) Computer, ID# H-220-14; (1) Computer, ID# H-220-27; (1) Computer, ID # H-220-43.