

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: August 2, 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 29 PM 2: 53

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 7/26/2021 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the 7/19/2021 special meeting, approval and/or modification of same.
6. Reading of the minutes of the 7/27/2021 emergency meeting, approval and/or modification of same.
7. Reading of the minutes of the 7/30/2021 emergency meeting, approval and/or modification of same.
8. Discussion & / or possible action regarding a Plat of Quail Creek Sixth Addition located as follows: Part of the SW/4 of Section 24, Township 14 North, Range 18 East, Muskogee County, Oklahoma.
9. Discussion & / or possible action regarding a Resolution to participate in the County Road Machinery and Equipment Revolving Fund.
10. Discussion & / or possible action regarding an Agreement between the Oklahoma State Department of Health and the Muskogee County Health Department concerning vaccines.
11. Discussion & / or possible action regarding an Agreement between the Oklahoma State Department of Health and the Muskogee County Health Department concerning disparities.
12. Discussion & / or possible action regarding a contract from the Muskogee County Health Department for a contract nurse.

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13. Discussion & / or possible action regarding a Juvenile Detention Contract with Community Works for services at the Cleveland County Regional Detention Regional Juvenile Detention Center.
14. Discussion & / or possible action regarding a Juvenile Detention Contract with Community Works for services at the Pottawatomie County Regional Detention Regional Juvenile Detention Center.
15. Discussion & / or possible action regarding any matters relating to COVID 19.
16. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPOINTING TRUSTEES TO THE MUSKOGEE COUNTY INDUSTRIAL AUTHORITY (THE "AUTHORITY"); INDICATING THE INTENT OF THE BOARD OF COUNTY COMMISSIONERS TO WIND UP OPERATIONS OF THE AUTHORITY; AUTHORIZING AND DIRECTING RESIDUAL ASSETS TO BE TRANSFERRED TO MUSKOGEE COUNTY, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
17. Discussion & / or possible action regarding an Executive Session to interview an applicants for the appointment of Muskogee County District Court Clerk.
RE: Title 25 O.S. Section 307 (B) (1)
18. Discussion & / or possible action to come out of Executive Session and resume regular meeting.
19. Discussion & / or possible action regarding an appointment to the position of Muskogee County District Court Clerk to complete the remainder of the term left open by the retirement of Paula Sexton.
20. Discussion & / or possible action regarding the setting of a Special Election for the position of Muskogee County District Court Clerk.

New Business

Adjourn

Amendment

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Muskogee, Ok

[Handwritten Signature]
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2021 JUL 29 PM 4:01
POLLY IRVING
COUNTY CLERK

21. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF THAT CERTAIN "RELEASE OF MORTGAGE" RELATING TO THE INDENTURE OF MORTGAGE AND LOAN AGREEMENT, BY AND BETWEEN APC LEASING, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, AND THE TRUSTEES OF THE MUSKOGEE COUNTY INDUSTRIAL AUTHORITY, DATED JANUARY 1, 2004, AND ASSIGNED TO MUSKOGEE COUNTY, OKLAHOMA BY THAT CERTAIN CONTRACT AND ASSIGNMENT OF INDENTURE OF MORTGAGE AND LOAN AGREEMENT.

