

CORRECTED PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: August 9, 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 AUG -5 PM 4: 27

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 8/2/2021 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the 7/30/2021 emergency meeting, approval and/or modification of same.
6. Discussion & / or possible action regarding the item previously approved in the Emergency Meeting of the Muskogee Board of County Commissioners concerning the purchase of graders for the county and the minutes from the July 27, 2021 Emergency Meeting.
7. Discussion & / or possible action regarding Disposition of the following equipment by the Muskogee County Election Board: See attached list
8. Discussion & / or possible action regarding Disposition of the following equipment by the Muskogee County Sheriff's Office: See attached list
9. Discussion & / or possible action regarding a Resolution/Agreement with ODOT to replace a county bridge over Ash Creek, NS409 CN-018 3.85 N and 5.0 W. of US64 and 62, in District 3, Project # J3-3054(004)CI, State JP# 33054(04).
10. Discussion & / or possible action regarding any matters relating to COVID 19.
11. Discussion & / or possible action regarding an Executive Session to interview an applicants for the appointment of Muskogee County Treasurer.
RE: Title 25 O.S. Section 307 (B) (1)
12. Discussion & / or possible action to come out of Executive Session and resume regular meeting.

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13. Discussion & / or possible action regarding an appointment to the position of Muskogee County Treasurer to complete the remainder of the term left open by Robyn Boswell.
14. Discussion & / or possible action regarding finalization of the FY22 Muskogee County Budget.

9:30 Bids

Elevator Maintenance – Bid #19

Stricklin Bridge, District 2 – Bid #21

New Business

Adjourn

ATTACHMENT

Election Board Disposition of Property

(1) M-73 Northstar Feature Phone, ID# SL-218-18-24; (34) Black Computer Cases, ID# SL-218-35-68; (1) Blue & Black Typewriter, ID# SL-201-13; (1) Copy Star CS 300ci Color Copy Machine, ID# SL-213-8; (1) Copy Star 2050 Digital Copy Machine, ID# SL-213-7; (1) Lexmark E 350 D Printer, ID# SL -218-102; (2) Dell Latitude E55 30 Laptop Computers, ID#'s SL-218-107 & SL-218-108; (4) Dell Optiplex 3020 Desktop Keyboard & Mouse, ID#'s SL-218-109, SL-218-110, SL 218-111 & SL 218-112

Sheriff's Office Disposition of Property

(9) Desks, ID#'s B105.057, B105.044, B105.063, B105.022, B105.058, B105-056, (2) with no ID #'s; (2) Wood Desk Toppers w/cabinets, no ID #'s; (1) Wooden roll top desk topper, no ID #; (1) Wooden Table, ID# B110.002(1) Copystar photo copier, ID# B220.004; (1) Copystar copier, no ID #; (1) White Shelving Unit, no ID#; (1) Blue Plastic Office Chair, ID# BJ102.103; (1) Wooden Office Chair, no ID#; (2) Blue Office Dividers, no ID#; (1) Brown Two Door Metal Cabinet, no ID#; (1) Black Rolling Office Chair, no ID#; (1) Heat Stream Floor Heater, no ID#; (2) Black Space Heaters, no ID #; (1) HP Officejet Prop 8610 Printer, no ID #; (175) Small Lunch Trays w/cart, no ID#; (1) 2 Piece Dividing Wall, no ID#; (1) Rolling Media Cart, ID# B699.001; (1) 8 Foot Gray Metal Shelving Unit, no ID#; (1) Silver Ice Bin, no ID#; (1) Toshiba Tube TV, ID# B617.004; (15) Door Lockers, ID# B634.001; (1) 7' Wood Shelf, no ID#; (1) Wood File Shelf, no ID#; (1) Tan Refrigerator, ID# B613.005; (1) Half Circle Desk Top, no ID#; (6) Jail Telephones, no ID#; (1) Laser Jet Prop 400 Printer, no ID#; (1) Phaser 3610 Printer, no ID#; (1) Sony TV, ID# B617.004