

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: August 16, 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 12 PM 3:49

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 8/9/2021 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the 8/12/2021 special 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 Emergency Management: See attached list
8. Discussion & / or possible action regarding a Detention Service Agreement with Haskell County.
9. Discussion & / or possible action regarding an Application & Utility Permit from Oklahoma Natural Gas for a bore at the following location: 1.00/6.37 miles NE of US62 & SH72 in District 3.
10. Discussion & / or possible action regarding an Interagency Contract with DEQ.
11. Discussion & / or possible action regarding a presentation from Randy Howard concerning ADA accessibility at the Courthouse Complex.
12. Discussion & / or possible action regarding any matters relating to COVID 19.

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: August 16, 2021 Time: 8:15 a.m.

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

13. Discussion & / or possible action to go into Executive Session to discuss with District Attorney Orvil Loge pending litigation on Hilddale South vs BOCC CJ-2021-65.
RE: Title 25 Chapter 8 Section 307 B. 4.
14. Discussion & / or possible action to adjourn Executive Session, return to regular meeting and take any action on Hilddale South vs BOCC CJ-2021-65.
RE: Title 25 Chapter 8 Section 307 B. 4.

9:30

Bids – Courthouse Fire System, Bid #22

New Business

Adjourn

Emergency Management Disposition of Property

(5) NOC 17 in Computer Monitors D1770, serial #'s C3PN3A438842, C3PN3A438766, C3CS45D821452, C3PN3AB438686, and C3PN3AB438311; (1) HP Printer, M451DN; (1) HP Printer Laserjet 1600C, No ID#; (1) Copy & Printer SNPRC140102; (1) Cannon Fax and Copy Machine PC1080F; (1) Cannon D780 Printer, No ID#; (1) AOC Computer Monitor, No ID#; (1) IC Wireless Keyboard, No ID#; (1) Logitech Y-RBA78, No ID#; (1) MG Desktop Computer, No ID#; (1) Craftsman 4200 Generator, No ID#, (2) Toshiba Laptop Computer Satellite P305 48075088W & P305 4805127W; (1) Centurion 17500 Generator, No ID#