

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS  
REGULAR BOARD MEETING

Date: August 23, 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 19 PM 4: 14

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 8/16/2021 regular meeting, approval and/or modification of same.
5. Reading of the minutes of the 8/6/2021 special meeting, approval and/or modification of same.
6. Reading of the minutes of the 8/12/2021 special meeting, approval and/or modification of same.
7. Discussion & / or possible action regarding the reappointment of Fred Hogle as a member of the Board of the Muskogee City-County Port Authority and as a Trustee of the Muskogee City-County Trust Port Authority.
8. Discussion & / or possible action concerning the installation of hardware & software in the Courthouse Court Rooms to allow Virtual Arraignments of inmates at the Muskogee County Jail utilizing ARP Funds.
9. Discussion & / or possible action regarding Software License & Support Agreement between the Assessor's Office and the OSU Center for Local Government Technology.
10. Discussion & / or possible action regarding approval of footnotes for cash to cash financial reports for Fiscal Year 19 & Fiscal Year 20.
11. Discussion & / or possible action regarding an agreement between the Muskogee County Health Dept. & JTK Imaging for TB Chest X-rays.



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12. Discussion & / or possible action regarding Annual Membership Dues to the Eastern Oklahoma Development District, (EODD), for FY 2022, in the amount of \$7112.00.
13. Discussion & / or possible action regarding supplementing Muskogee County Road Districts for purchase of equipment.
14. Discussion & / or possible action regarding the annual Memorandum of Agreement, (MOA), with Cherokee Nation for road improvement projects including Tribal Transportation Program projects.
15. Discussion & / or possible action regarding Surplus of Property by the Muskogee County Treasurer's Office of the following items: (1) Executive Desk, ID# C-105-48, (1) Workstation Desk, ID# C-150-49, (1) Work Station Desk, ID# C-105-50.
16. Discussion & / or possible action regarding payment account for APS Fire for the Courthouse Fire System, Bid # 22.
17. Discussion & / or possible action regarding any matters relating to COVID 19.
18. Discussion & / or possible action to go into executive session to discuss with Attorney Orvil Loge and the firm of Collins, Zorn, & Wagner concerning pending litigation on Hilldale South. RE: Title 25 Chapter 8 Section 307 B. 4.
19. Discussion & / or possible action to come out of Executive Session, return to Regular Session & any votes relating to the matters discussed in Executive Session.
20. Discussion & / or possible action to go into executive session for the purpose of conferring on matters pertaining to a joint economic development project with the City of Muskogee. RE: 25 O.S. Sec. 307 (C)(11)"
21. Discussion & / or possible action to come out of Executive Session, return to Regular Session & any votes relating to the matters discussed in Executive Session.

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22. Discussion & / or possible action to go into executive session with Mayor Marlon Coleman, Mike Miller, & Jeff Reeves for the purpose of conferring on matters pertaining to a joint economic development project with Hatbox Co-op.  
RE: 25 O.S. Sec. 307 (C)(11)"
23. Discussion & / or possible action to come out of Executive Session, return to Regular Session & any votes relating to the matters discussed in Executive Session.

**New Business**

**Adjourn**