

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: August 30, 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 26 PM 4: 17

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 8/23/2021 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding a Lease Agreement between the Assessor's Office and Quadiant Leasing.
6. Discussion & / or possible action regarding a Right of Way Easement from District 1 to Northeast Oklahoma Public Facilities Authority at the following legal description: The West 20 feet of Section 9, T15N, R20E, IB&M, Muskogee County, Oklahoma.
7. Discussion & / or possible action regarding a Resolution for Disposing of Equipment from the Treasurer's Office of the following property: See attached
8. Discussion & / or possible action regarding the transfer of previously disposed of equipment from the Treasurer's Office to Teen Challenge.
9. Discussion & / or possible action regarding a Resolution for Disposing of Equipment from the Court Clerk's Office of the following property: See attached
10. Discussion & / or possible action regarding a Lease Purchase Agreement between Keefeton Fire Dept. & Armstrong Bank for the lease purchase of (1) 2021 Kubota RTV, (1) 77x12 Friesen Utility Trailer, (1) Firelite Ultra High Pressure FCAT-209.



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11. Discussion & / or possible action regarding a 324-A Claim Form for gas relocation on Smith Ferry over Sam's Creek State Project No: J3-3052(005)RB, JP No: 33052(05).
12. Discussion & / or possible action regarding any matters relating to COVID 19.
13. Discussion & / or possible action regarding finalization of the FY22 County Budget.

New Business

Adjourn

ATTACHMENT

Treasurer's Office Disposition of Property

(1) Refrigerator, no ID#

Court Clerk's Office

(1) Mini Refrigerator, Serial # GMR04AAMWW, (1) Refrigerator, Serial # 9901208547