### **PUBLIC NOTICE**

# MUSKOGEE BOARD OF COUNTY COMMISSIONERS FOR LAHOMA MUSKOGEE COUNTY REGULAR BOARD MEETING FILED OR RECORDED

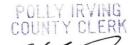
Date: Sept. 20, 2021 Time: 8:15 a.m.

2021 SEP 16 PM 3: 46

Place: Muskogee County Services Building

Commissioners' Board Room, 400 West Broadway, Ste. 010

Muskogee, Ok



#### 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 9/13/2021 regular meeting, approval and/or modification of same.
- Discussion & / or possible action regarding title sheet Muskogee County District 3
   Salt Creek Bridge & Approach Plans JP 33053(04) State Aid Project STP 251D(136)CI7.
- 6. Discussion & / or possible action regarding an Internet Auction Agreement between the Election Board and Purple Wave Auction.
- 7. Discussion & / or possible action regarding agreement between Warner volunteer Fire Department and Muskogee City County E 911 Trust Authority
- 8. Discussion & / or possible action regarding Disposition of the following property for the County Treasurer's Office (1) HP Laserjet Pro, ID# C-221-58
- 9. Discussion & / or possible action regarding the contract on project for Strickland Bridge Over Sulfur Creek Local ID# 187, NBI#04141.
- 10.Discussion & / or possible action regarding a presentation of rates for Life, Vision, Dental, and Medical Insurance Employee Benefits and, Renewal of benefits for FY22.

### **PUBLIC NOTICE**

# MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: Sept. 20, 2021 Time: 8:15 a.m.

Place: Muskogee County Services Building

Commissioners' Board Room, 400 West Broadway, Ste. 010

Muskogee, Ok

- 11.CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING THE TERMS AND CONDITIONS OF A TRUST INDENTURE CREATING THE FERN MOUNTAIN ADVENTURE TRUST, AS A PUBLIC TRUST FOR THE BENEFIT OF MUSKOGEE COUNTY, OKLAHOMA; ACCEPTING BENEFICIAL INTEREST IN AND TO THE TRUST INDENTURE FOR AND ON BEHALF OF MUSKOGEE COUNTY, OKLAHOMA; AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE COUNTY COMMISSIONERS AND THE COUNTY CLERK TO EXECUTE AND DELIVER AN ACCEPTANCE OF BENEFIFICAL INTEREST; AND OTHER PROVISIONS RELATING THERETO.
- 12. Discussion & / or possible action regarding any matters relating to COVID 19.

9:30 Bids

Janitorial bid for Health Department Bid #24

County Courthouse Complex/Jail Elevator Maintenance Bid #25

**New Business** 

**Adjourn**