

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

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2021 SEP 16 PM 3:46

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 9/13/2021 regular meeting, approval and/or modification of same.
5. 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.



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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 BENEFICIAL 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