

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: Sept. 27, 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 23 PM 4: 06

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 9/20/2021 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action to take off the table County Courthouse Complex/Jail Elevator Maintenance Bid #25.
6. Discussion & / or possible action concerning County Courthouse Complex/Jail Elevator Maintenance Bid #25.
7. Discussion & / or possible action concerning a contract with awarded bidder for County Courthouse Complex/Jail Elevator Maintenance.
8. Discussion & / or possible action regarding COVID related modifications to the Court Clerk's Office.
9. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION APPROVING THE TERMS AND CONDITIONS OF A TRUST INDENTURE CREATING THE 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.
10. Discussion & / or possible action regarding any matters relating to COVID 19.

New Business

Adjourn