

# PUBLIC NOTICE

## MUSKOGEE BOARD OF COUNTY COMMISSIONERS REGULAR BOARD MEETING

Date: November 8, 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 NOV -4 PM 2:43

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 11/1/2021 regular meeting, approval and/or modification of same.
5. Discussion & / or possible action regarding a Public Hearing to consider application for the 2019 CDBG-DR grant.
6. Discussion & / or possible action regarding a resolution to make application for the 2019 CDBG-DR grant.
7. Discussion & / or possible action regarding a Citizens Participation Plan for the 2019 CDBG-DR grant.
8. Discussion & / or possible action regarding authorization of the Chairman to sign all grant related documents.
9. Discussion & / or possible action regarding entering into contract with Eastern Oklahoma Development District to administer the 2019 CDBG-DR grant, should it be awarded.
10. Discussion & / or possible action regarding a Fair Housing Resolution, for Muskogee County.
11. Discussion & / or possible action regarding a presentation by ECOLINK, a subsidiary of East Central Oklahoma Electric Co-operative, to bring high speed fiber broadband to nearby areas.
12. Discussion & / or possible action regarding a Declaration of Surplus from Dist. 2 of the following items: See Attachment.
13. Discussion & / or possible action regarding a request approval of a vendor for a mobile satellite system for the Muskogee Health Dept.
14. Discussion & / or possible action regarding procedures for OMMA Compliance.



**PUBLIC NOTICE**

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15. Discussion & / or possible action regarding an Executive Session to discuss matters of Economic Development with Scott Robinson, Kimbra Scott & Greg Armstrong.

Re: Title25 OS 307 C-11.

16. Discussion & / or possible action to come out of Executive Session, return to regular meeting and votes pertaining to matters discussed in Executive Session. Re: Title25

OS 307 C-11

**9:30**

**Bids -**

**Health Dept Janitorial – Bid #26**

**Health Dept Generator – Bid #27**

**New Business**

**Adjourn**

**Amendment**

**MUSKOGEE BOARD OF COUNTY COMMISSIONERS  
SPECIAL BOARD MEETING**

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STATE OF OKLAHOMA  
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2021 NOV -5 AM 9: 04

POLLY IRVING  
COUNTY CLERK

17. Discussion & / or possible action regarding a Right of Way Easement located on the east side of 114th Street and the north side of 133rd Street near Oktaha for a buried power cable and fiber from District 1 to YZY Capital Holdings, LLC.
18. Discussion & / or possible action regarding purchase of equipment for all Districts.
19. Discussion & / or possible action regarding IT for court hearings for jail & courthouse.
20. Discussion & / or possible action regarding any matters pertaining to COVID.



## DECLARATION OF SURPLUS

**Craftman Drill Press**  
**Shop Fan 45" x 45"**  
**Air Jack**  
**2-Ton Crane/Cherry Picker**  
**A-Frame with Wheels**  
**8-Lug Heavy Trailer Axle 72" long**  
**Metal Boxes 6' x 17" (2 ea)**  
**Metal Tool Boxes 78" x 35" (2 ea)**  
**File Cabinets 57" x 28" (4 ea)**  
**Metal Shelf 87" x 36" (1)**  
**Metal Table with vice 51" x 41"**  
**Wrecker Bed with Poles & Winch**  
**Axles 97" Long (2 ea)**  
**Axles with Tires 64" Long (2 ea)**  
**16' Trailer with sides**  
**Semi-Wheels (2 ea)**  
**Dump Truck Rear Differential (1)**  
**Steel Boxes 92" x 33" (3 ea)**  
**Assorted Used Tires (55 ea)**  
**Leblond Milling Machine**  
**20 Ton Floor Jack**