PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS MUSKOGEE COU

REGULAR BOARD MEETING

Date: November 15, 2021 Time: 8:15 a.m.

Place: Muskogee County Services Building 2021 NOV 10 PM 5: 20

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

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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 11/8/2021 regular meeting, approval and/or modification of same.
- 5. Discussion & / or possible action regarding a Declaration of Surplus from Dist. 2 of the following items: See Attachment.
- 6. Discussion & / or possible action regarding the purchase of a backhoe off of State Contract, for burials, by District 2, utilizing ARPA Funds.
- 7. Discussion & / or possible action regarding the purchase of a backhoe off of State Contract, for burials, by District 1, utilizing ARPA Funds.
- 8. Discussion & / or possible action regarding the purchase of a track hoe, for burials, by District 3, utilizing ARPA Funds.
- 9. Discussion & / or possible action regarding an Agreement with Neighbors Building Neighborhoods, Inc.
- 10. Discussion & / or possible action regarding an Interlocal Agreement between the Muskogee City-County Port Authority and Muskogee County for the construction of an industrial access road from Dal-Tile Road and Smith Ferry Road then west to South 24th Street West then south to the southern boundary of Lot 6 and Lot 7 of John T Griffin Industrial Park.
- 11. Discussion & / or possible action regarding the transfer of funds from the CARES Acct to each district for reimbursement of expenditures.

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- 12. Discussion & / or possible action regarding approval of a software quote from VIP Technology to the Sheriff's Office.
- 13. Discussion & / or possible action regarding a service agreement between Smith Detection and the Sheriff's Office.
- 14. Discussion & / or possible action regarding any matters relating to COVID.

New Business

Adjourn

Amendment

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

SPECIAL BOARD MEETING STATE OF O

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Muskogee, Ok

15. Discussion & / or possible action regarding presentation of the FY2022 budget agreement from Todd Trennepohl, OSU Extension Office.

Amendment

MUSKOGEE BOARD OF COUNTY COMMISSIONERS SPECIAL BOARD MEETING OF ORLAHOM.

Date: November 15, 2021, Time: 8:15 a.m.

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Muskogee, Ok

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16. Discussion & / or possible action regarding an Interlocal Agreement with the City of Muskogee for a project on 53rd St South from US Hwy 64 to Gulick Street.

ATTACHMENT

2001 Chevy Siverado 1 Ton Truck, ID# D302-238

Roller Ingersol Rand DD-125 Double, ID# D320-0209

2008 Ford F3D Utility Truck – ID# D301-0226

Roller Steel Wheel Model CC21A – ID# D320-0206

2000 Chevrolet ¾ Ton Truck – ID# D301-0222

Semi-Trailer M&D 150 BBL Tank Trlr – ID# D348-0218

Craftsman Drill Press, Shop Fan 45" x 45", Air Jack, 2-Ton Crane/Cherry Picker, A-Frame, 8 – Lug Heavy Trailer Axle 72", Metal Boxes 6' x 17" (2ea)Metal Tool Boxes 78" x 35" (2 ea), File Cabinets 57" x 28" (4 ea), Metal Shelf 87" x 36"(1), Metal Table w/ vice 51" x 41", Wrecker Bed w/ Poles & Winch, Axles 97" Long (2 ea), Axles w/ Tires 54" Long (2 ea), 16'

Trailer w/ 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