

PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING

Date: November 22, 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 18 PM 3:59

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 11/4/2021 special meeting, approval and/or modification of same.
5. Reading of the minutes of the 11/15/2021 regular meeting, approval and/or modification of same.
6. Discussion & / or possible action regarding presentation of the FY2022 budget agreement from Todd Trennepohl, OSU Extension Office.
7. Discussion & / or possible action regarding approval of an expenditure from ARPA Funds for the installation of a video system at the Courthouse and Jail for Video Arraignments in the amount of \$3,900.00.
8. Discussion & / or possible action regarding approval of an expenditure from ARPA Funds for the installation of a slider window at District 1.
9. 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.
10. Discussion & / or possible action regarding a Maintenance and Support Agreement extension between the Sheriff's Office and IDEMIA.
11. Discussion & / or possible action regarding the reimbursement to the Districts for the 2021 ice storm damages that FEMA didn't cover.



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12. 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 S24th Street West then South to the southern boundary of Lot 6 and 7 of John T Griffin Industrial Park.
13. Discussion & / or possible action regarding adding American Bank of Oklahoma to the Investment Resolution for the Treasurer's Office.
14. Discussion & / or possible action regarding an informational presentation from Les Whitaker concerning Bio Safe.
15. Discussion & / or possible action regarding any matters relating to COVID.
16. Discussion & / or possible action to enter into Executive Session as identified below:
Floyd Patterson Jr. for Estate of Floyd Patterson, III, deceased, v Muskogee County, U.S.D.C. for the Eastern District, Case No. CIV-20-40-RAW & Hilldale South Homeowners Association v Muskogee County, et al, District Court of Muskogee County, Case No. CV-21-65.
Enter Executive Session for the purpose of confidential communications between the Board of County Commissioners of Muskogee County and its attorney concerning the lawsuits previously referenced; Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.
AUTHORITY: Title 25 Okla. 307(B)(4).
17. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above-referenced cases.

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18. Discussion & / or possible action regarding the Commissioners tour of the County Jail.

9:30

Bids

Generator for Braggs Volunteer Fire Dept. – Bid #28

New Business

Recess