PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONER STATE OF OKLAHOMA

REGULAR BOARD MEETING

Date: November 29, 2021 Time: 8:15 a.m.

Place: Muskogee County Services Building

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

Muskogee, Ok

MUSKOGEE COUNTY
FILED OR RECORDED

2021 NOV 23 PM 4: 03

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 11/22/2021 regular meeting, approval and/or modification of same.
- 5. Discussion & / or possible action regarding Surplus of the following Equipment by District 1: (2) Computer HP22G45FF Workstations, Serial #'s MXL91629Q4 & MXL9131NGD.
- Discussion & / or possible action to go into Executive Session with Mike Miller, Marlon Coleman and Jennifer Swezey to discuss possible partnership between Muskogee County & the City of Muskogee in upcoming infrastructure projects. Re: Title 25 OS 307 C-11
- 7. Vote to adjourn Executive Session and return to Regular Meeting and possible votes regarding the above referenced matter. Re: Title 25 OS 307 C-11
- 8. Discussion & / or possible action regarding any matters relating to COVID.

New Business

Amendment

MUSKOGEE BOARD OF COUNTY COMMISSIONERS SPECIAL BOARD MEETING JSKOGEE COUNTY

Date: November 29, 2021, Time: 8:15 a.m.

Place: Muskogee County Service Building PM 12;/2

Commissioners' Board Room

400 West Broadway, Ste. 0100 UNITY CLERK

Muskogee, Ok

9. Discussion & / or possible action regarding Disposing of the following Equipment by District 1: (2) Computer HP22G45FF Workstations, Serial #'s MXL91629Q4 & MXL9131NGD.