## **PUBLIC NOTICE**

# MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

STATE OF OKLAHOMA MUSKOGEE COUNTY

Date: December 6, 2021 Time: 8:15 a.m. FILED OR RECORDED

Place: Muskogee County Services Building 2021 DEC -2 PM 4: 20

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

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 11/29/2021 regular meeting, approval and/or modification of same.
- 5. Discussion & / or possible action regarding Surplus of the following Equipment by Mountain View Fire Dept.: (1) 1990 American General Truck, VIN#2302705.
- 6. Discussion & / or possible action regarding a Memorandum of Understanding with Cherokee Nation for the Tribal Transportation Road Program.
- 7. Discussion & / or possible action regarding a Medical Contract between the Muskogee County Sheriff's Office & Michael S. Smith, Nurse Practioner.
- 8. Discussion & / or possible action to go into Executive Session with Mike Miller, Marlon Coleman and Jennifer Swezey to discuss possible economic development in Muskogee County & the City of Muskogee for upcoming infrastructure projects. Re: Title 25 OS 307 C-11
- 9. 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
- 10. Discussion & / or possible action regarding any matters relating to COVID.

9:30 **Bids** 

Bid #29 - Fence for District 2 Barn

Bid #30 - Printing Ballots for the Election Board

**New Business Adjourn**