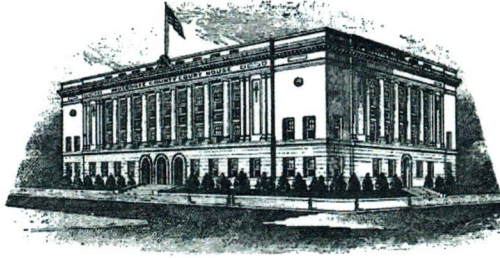


KEN DOKE
MUSKOGEE DISTRICT 1

KEITH HYSLOP
MUSKOGEE DISTRICT 2

KENNY PAYNE
MUSKOGEE DISTRICT 3



POLLY IRVING
COUNTY CLERK



SHEILA SHAMBLIN
BOCC Assistant

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

P.O. BOX 2307 MUSKOGEE, OK 74402-2307 PHONE (918)682-9601 * FAX (918) 684-1697

RESOLUTION

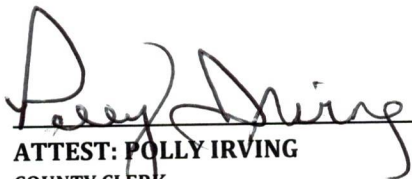
Whereas: The Muskogee Board of County Commissioners met on the 11th day of April, 2022 to consider:

The Board of County Commissioners of Muskogee County, Oklahoma, pursuant to the authority vested in the Board by Title 51, Section 10 of the Oklahoma Statutes, hereby orders that a Special Election be held to fill the remainder of the term of Muskogee County District Court Clerk. Robyn Boswell was appointed to the office of Court Clerk, which became effective August 6, 2021 to fulfill the unexpired term at the retirement of Paula Sexton who resigned July 31, 2021.

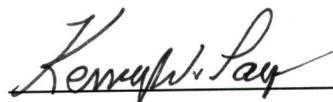
The filing period for the Special Election shall be April 13, 14, and 15, 2022; the Special Primary Election shall be held on June 28, 2022, the Special Runoff Primary Election shall be held on August 23, 2022; and the Special General Election shall be held on November 8, 2022.


The Secretary of the Muskogee County Election Board is hereby directed to take all actions necessary to conduct this election. A copy of this resolution shall be distributed to the Secretary of the Muskogee County Election Board.

MUSKOGEE BOARD OF COUNTY COMMISSIONERS


ATTEST: POLLY IRVING
COUNTY CLERK




KENNY PAYNE
CHAIRMAN


KEN DOKE
MEMBER


KEITH HYSLOP
MEMBER

#6

Detention Center in the amount of \$42.50 per child per day. Motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Juvenile Detention Contract with Community Works for services at the Pottawatomie County Regional Detention Regional Juvenile Detention Center in the amount of \$42.50 per child per day. Motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time regarding any matters relating to COVID-19.

Vote: Motion was made by Commissioner Doke, approved a Resolution appointing trustees to the Muskogee County Industrial Authority (The "Authority"); indicating the intent of the BOCC to wind up operations of The Authority; authorizing and directing residual assets to be transferred to Muskogee County, Oklahoma and containing other provisions relating thereto. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an Executive Session to interview applicants for the appointment of Muskogee County District Court Clerk. RE: Title 25 O.S. Section 307 (B) (1). The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved to come out of Executive Session and resume regular meeting. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved to appoint Robyn Boswell to the position of Muskogee County District Court Clerk to complete the remainder of the term left open by the retirement of Paula Sexton. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Special Election to be held for the position of Muskogee County District Court Clerk with the General Election in the year 2022. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Resolution authorizing the execution and delivery of that certain "Release of Mortgage" relating to the indenture of mortgage and loan agreement, by and between APC Leasing, LLC, an Oklahoma Limited Liability Company, dated January 1, 2004, and assigned to Muskogee County, Oklahoma by that certain contract and assignment of indenture of Mortgage and Loan Agreement. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

NEW BUSINESS

Vote: Motion was made by Commissioner Doke, approved to take applications for Muskogee County Treasurer until end of business on Thursday, August 5, 2021 at 4:30 p.m. The BOCC will hold a Special Meeting on Friday, August 6, 2021 at 9:30 a.m. to review the applications. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

ADJOURN

Vote: Motion was made by Commissioner Doke, approved to adjourn meeting. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

August 2nd, 2021
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Keith Hyslop; Vice-Chairman, Kenny Payne; Member Kenneth Doke and Muskogee County Clerk, Polly Irving.

Vote: Motion was made by Commissioner Payne, to open the meeting. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved all Purchase Orders. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved all county claims and monthly reports. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved regular meeting minutes for 07/26/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved special meeting minutes for 07/19/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved emergency meeting minutes for 07/27/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved emergency meeting minutes for 07/22/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Plat of Qual Creek Sixth Addition, subject to the roads not being included, located as follows: Part of the SW/4 of Section 24, Township 14N, Range 18E, Muskogee County, Oklahoma. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Resolution to participate in the County Road Machinery and Equipment Revolving Fund. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Agreement between the Oklahoma State Department of Health and the Muskogee County Health Department concerning vaccines. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Agreement between the Oklahoma State Department of Health and the Muskogee County Health Department concerning disparities. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a contract from the Muskogee County Health Department for a contract nurse in the amount of \$25 per hour. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Juvenile Detention Contract with Community Works for services at the Cleveland County Regional Detention Regional Juvenile

Blanket Purchase Orders

Blanket purchase orders were approved as on file in the Office of the County Clerk.

AFFIDAVIT OF PUBLICATION

County of Muskogee, State of Oklahoma

The Muskogee Phoenix

214 Wall St
Muskogee, Ok, 74402
918-684-2811

Case:

**August 2
Minutes**

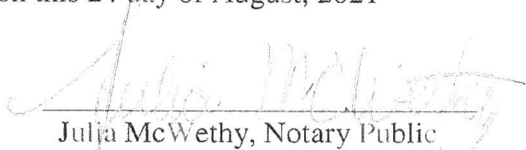
I, **Kristina Hight**, of lawful age, being duly sworn upon oath, deposes and says that I am the Classified Advisor of The Muskogee Phoenix, a daily/weekly publication that is a "legal newspaper" as that phrase is defined in 25 O.S. § 106, as amended to date, for the City of Muskogee, for the County of Muskogee, in the State of Oklahoma. The attachment hereto contains a true and correct copy of what was published in the regular edition of said newspaper, and not in a supplement, in consecutive issues on the following dates:

PUBLICATIONS:

August 24, 2021

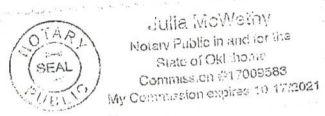

Kristina Hight

Signed and sworn to before me
on this 24 day of August, 2021


Julia McWethy, Notary Public

My Commission expires: 05-17-2024
Commission # 1009583

(SEAL)



Acct: 160
Fee: \$159.40
1 Run, 6 Col, 10 Lines, 1016 Words

Published in The
Muskogee Phoenix
August 24, 2021

August 2, 2021
Muskogee, OK
8:15 A.M.

COMMISSIONERS' MINUTES

Motions approved: Purchase Orders and Monthly Reports; Regular Meeting minutes for 7/26/2021; Special Meeting minutes for 7/19/2021; Emergency Meeting minutes for 7/27/2021; Emergency Meeting minutes for 7/22/2021; Subject to the roads not being included, a Plat of Quail Creek Sixth Addition located as follows: Part of the SW/4 of Section 24, Township 14 N, Range 18E, Muskogee County, Oklahoma; Resolution to participate in the County Road Machinery and Equipment Revolving Fund; Agreement between the Oklahoma State Department of Health and the Muskogee County Health Department concerning vaccines; Agreement between the Oklahoma Department of Health and the Muskogee County Health Department concerning disparities; Contract from the Muskogee County Health Department for a contract nurse in the amount of \$25 per hour; Juvenile Detention Contract with Community Works for services at the Cleveland County Regional Detention Regional Juvenile Detention Center in the amount of \$42.50 per child per day; Juvenile Detention Contract with Community Works for services at the Pottawatomie County Regional Detention Regional Juvenile Detention Center in the amount of \$42.50 per child per day; Resolution appointing trustees to the Muskogee County Industrial Authority (The "Authority") indicating the intent of the BOCC to wind up operations of The Authority, authorizing and directing residual assets to be transferred to Muskogee County Oklahoma and containing other provisions relating thereto; Executive Session to interview applicants for the appointment of Muskogee County District Court Clerk; Appointed the position of Muskogee County District Court Clerk to Robyn Boswell to complete the remainder of the term left open by the retirement of Paula Sexton; Special Election for the position of Muskogee County District Court Clerk and General Election for the year 2022; Resolution authorizing the execution and delivery of that certain "Release of Mortgage" relating to the indenture of mortgage and loan agreement by and between APC Leasing LLC, an Oklahoma limited liability company, and the

trustees of the Muskogee County Industrial Authority dated January 1, 2004 and assigned to Muskogee County Oklahoma by that certain contract and assignment of indenture of Mortgage and Loan Agreement; NEW BUSINESS: Taking application for Muskogee County Treasurer until end of business day Thursday, August 5, 2021 at 4:30 p.m. with a Special Meeting scheduled to review them at 9:30 a.m. on Friday, August 6, 2021.

Blanket purchase orders were approved as on file in the Office of the County Clerk.

There being no further business the Board adjourned until 8:15 A.M. August 9, 2021.

All documentation available for public inspection in the office of County Clerk during normal business hours.

2020-2021

General 3229, Office Connections, LLC, 299.99, Time Clock 3230, Five Star Office Supply, 746.34, supplies; Health 404, Tillman, Sherilyn, 239.51, Travel 405, Magnum Construction Inc, 32632.50, Remodeling; Highway 2706, Warner Hardware & Ind 801.16, Misc. Parts & Supplies 2707, Ver Wireless, 120.03, INTERNET SERVICE 2709, Meridian Brick, 150.00, Supplies 2709, Advanced Workzone Services, 1139.50, per; Jail 900, Commercial Power Solutions, 375.00, repair 901, EM Medical Services of Ok, 59, service 902, Five Star Office Supply, 291.41, Office Supplies; RM&P 97, Five Star Office Supply, 3986.00, Counter Tops; SH Svc Fee 304, Corporate to Casual, 88.30, Uniforms; 2021-2022

CBRI 1, Ergon Asphalt & Emulsions Inc, 3243.08, oil; Excess Resale Property 5, Marshall, Vernon Ulysses, 10776.67, Resale Excess 6, Muskogee County Treasurer, 601.74, Excess Money; General 178, Mercury Press Plus, 189.36, supplies 179, Pitney Bowes, 118.99, Ink 180, Five Star Office Supply, 220.15, supplies 181, Ciox Health, 498.50, medical records 182, Office Connections, LLC, 27.98, Office Supplies 183, DotCom Leasing LLC, 230.00, Copier 184, DotCom Leasing LLC, 35.00, Fee 185, Harrison Tire & Supply, 30.00, tires 186, Action Imprints, 129.90, Uniforms 187, ACCO, 234324.00, Insurance 188, Muskogee Lock & Hardware

8/2/21

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Supplies139, Kellpro, 2897.60, Annual Fees190, KOCIC, 800.00, Annual Fees191, Ken Gibson Tire & Wheel, 371.70, Maintenance/Repair192, Smith, Jeffrey L., 85.72, Travel193, OG&E, 60.98, Service194, Smith, Jeffrey L., 44.97, Reimbursement195, Ban-a-Pest, 95.00, Service196, Jtk Imaging Services, 800.00, xrays197, Perry, Tammy, 361.70, Travel198, OG&E *, 408.54, Utility199, OG&E, 275.20, Utility;
Health 11, Burch, Stephen, 52.42, Travel12, Dobson Fiber, 936.98, Service13, OG&E, 2303.12, service14, Amazon Capital Services, 180.22, Office Supplies;
Highway 129, O Reilly Automotive Store, 827.03, Misc. Parts & Supplies130, Waste Management Of Oklahoma Inc, 147.04, Monthly Service131, Waste Management Of Oklahoma Inc, 77.88, Trash Service132, Cherokee Temps Inc, 1469.28, Temp. Service133, Arrow Magnolia International Inc, 1037.36, Parts & Supplies134, Eastern Ok CED #2 Sign Shop, 271.14, signs135, Wheeler Metals, 58.00, Supplies136, Keith True Value, .97, supplies137, RSM Farm Supply, 6.40, Misc. Parts & Supplies138, ONG, 99.39, Monthly Service139, Bowden Termite & Pest Control, 31.00, spray140, Fleetpride, 645.48, parts141, OCT Equipment, 219.00, 142, Fleetpride *, 339.67, parts143, Uni First Holding Inc, 675.84, Uniform Service144, Northern Tool, Blue Tarp Financial, 349.98, Supplies145, Northern Tool, Blue Tarp Financial, 2142.91, Supplies146, Eastern Ok CED #2 Sign Shop, 20.00, signs147, Sunburst Spraying, 4053.50, Service148, Kirby-Smith K&M Exchange, 998.69, Supplies149, Eastern Ok CED #2 Sign Shop, 180.76, signs150, Pate Industrial Supply, 146.11, parts151, Stewart Martin Kubota, 26.34, parts152, Ross Construction, 67307.76, Asphalt Overlay;
Hwy-ST 15, Ergon Asphalt & Emulsions Inc, 4317.17, oil16, Logan County Asphalt, 2876.23, ASPHALT17, B & J Oil Co. Inc, 6016.00, FUEL18, Harrison Tire & Supply, 556.00, tires19, B & J Oil Co. Inc, 717.00, FUEL20, B & J Oil Co. Inc, 6630.00, FUEL21, Kemp Stone, 2035.19, rock22, Ergon Asphalt & Emulsions Inc *****, 590.52, oil;
Jail 78, Wheeler Metals, 332.98, supplies79, Haskell County Sheriffs Dept, 13410.00, service80, Commercial Power Solutions, 1350.00, supplies81, Plastic Engineering Co Of Tulsa, 381.00, supplies82, Oklahoma Chillers Corp, 360.00, repair83, Sadler Paper Co., 453.60, Supplies84, Bob Barker, 1828.72, Supplies85, Locke Supply, 290.07, supplies86, Tiger Correctional Services, 7376.85, Proc. serv-

ice87, Pate Industrial Supply, 335.88, supplies88, OG&E *, 6904.97, Electrical Service89, Waste Management Of Oklahoma Inc, 834.11, Trash Service90, Clinical Pathology Labs Inc., 544.38, medical service;
Resale 33, CODA, 250.00, Training34, Renaissance Tulsa Hotel, Convention Center, 576.00, Hotel35, Quadiant Leasing USA Inc, 1306.68, Lease Payment36, Five Star Office Supply****, 874.25, Office Supplies37, FIRSTAR BANK, 100.00, Rental38, Action Imprints***, 547.50, Uniforms;
RM&P 4, Heavens Best Carpet Cleaning, 350.00, CARPET CLEANING35, Office Connections, LLC, 263.96, Office Supplies36, CODA, 625.00, CODA MEETING7, Five Star Office Supply****, 142.06, Office Supplies38, Underground Vault & Storage, 593.50, Lease; Rural Fire-ST 28, Herringshaw Waste Management, 55.00, Trash29, Ecolink, 55.00, Internet Images30, Brooks Industries, 4930.00, Ice Machine31, Armstrong Bank, 2031.00, payment32, The Beckman Co., 3821.00, Insurance33, Ecolink, 55.00, INTERNET SERVICE34, ONG *****, 121.75, Gas Service35, Alert 360, 169.75, service36, Hix Air Conditioning Service, Inc., 956.00, repair37, Armstrong Bank, 1488.70, payment38, Fuelman, 95.39, FUEL39, Ronnie Lacrone Lawn Service, 300.00, LAWN CARE40, AT & T 369.86, Phone41, Armstrong Bank, 1090.33, payment;
SH Commissary 2, Commissary Express Inc, 6648.04, Commissary;
Sheriff-ST 71, Finish Line Fuels LLC ****, 2293.64, FUEL72, 3 Rivers Auto Collision, 2343.89, repair73, York Street Tires, 1251.63, repair74, Amazon Capital Services****, 55.83, supplies75, York Street Tires, 295.00, repair76, Jones, Billy D., 200.00, Sign77, Five Star Office Supply****, 238.89, Supplies78, York Street Tires, 295.00, repair79, KTFX, 100.00, Service80, Elite Auto, 350.37, repair81, Crowder Auto Glass, 320.00, Repair 2, Supplies82, Five Star Office Supply****, 479.99, Office Supplies83, AT & T Mobility, 2024.95, PHONE SERVICE84, DotCom Leasing LLC, 504.00, Lease85, Preferred Business Systems, 306.25, Contract;
SH Svc Fee 50, US Marshall Service (JPATS), 7814.00, Transportation51, Economy Pharmacy, 5114.92, PRESCRIPTION FOR INMATE;
SH Tng 1, A-One Inc, 750.00, Training;
Tax Refunds 1, Ross Dress For Less #1108, 273.00, Correction2, Ross Dress For Less #1106, 469.00, Correction3, Corral, Julie, 382.88, Eminent Assessment

8/2/21

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PUBLIC NOTICE

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

REGULAR BOARD MEETING

Date: August 2, 2021 Time: 8:15 a.m.

Place: Muskogee County Services Building

Commissioners' Board Room,

400 West Broadway, Ste. 010

Muskogee, Ok

13. Discussion & / or possible action regarding a Juvenile Detention Contract with Community Works for services at the Cleveland County Regional Detention Regional Juvenile Detention Center.

14. Discussion & / or possible action regarding a Juvenile Detention Contract with Community Works for services at the Pottawatomie County Regional Detention Regional Juvenile Detention Center.

o Action 15. Discussion & / or possible action regarding any matters relating to COVID 19.

16. CONSIDERATION AND POSSIBLE ACTION REGARDING A RESOLUTION APPOINTING TRUSTEES TO THE MUSKOGEE COUNTY INDUSTRIAL AUTHORITY (THE "AUTHORITY"); INDICATING THE INTENT OF THE BOARD OF COUNTY COMMISSIONERS TO WIND UP OPERATIONS OF THE AUTHORITY; AUTHORIZING AND DIRECTING RESIDUAL ASSETS TO BE TRANSFERRED TO MUSKOGEE COUNTY, OKLAHOMA; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

17. Discussion & / or possible action regarding an Executive Session to interview an applicants for the appointment of Muskogee County District Court Clerk.
RE: Title 25 O.S. Section 307 (B) (1)

18. Discussion & / or possible action to come out of Executive Session and resume regular meeting.

19. Discussion & / or possible action regarding an appointment to the position of Muskogee County District Court Clerk to complete the remainder of the term left open by the retirement of Paula Sexton. Robyn Boswell

20. Discussion & / or possible action regarding the setting of a Special Election for the position of Muskogee County District Court Clerk.

New Business

Adjourn