

January 4<sup>th</sup>, 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, Ken Doke; and 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 Payne.

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

Vote: Motion was made by Commissioner Payne, to approve 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 Payne, to approve the 12/28/2020 regular meeting minutes. The motion was seconded by Commissioner Doke and Commissioner Hyslop was abstain. No paperwork.

Vote: Motion was made by Commissioner Payne, to make appoint Commissioner Hyslop as Chairman of the Board of County Commissioners for calendar year 2021. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, to renew yearly dues in the amount of \$1,420.00 to the National Association of Counties (NACO) for 2021. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, to use CARES Act money to pay for Pictometry through Eagle View, in the amount of \$89,470.00, for the Muskogee County Assessors Office. Ron Dean, Muskogee County Assessor, gave overview of Pictometry. Approve contract subject to changes throughout the contract for changes to Muskogee County. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: To approve Change Order #3, in the amount of \$1,709.25, for Muskogee County Health Department remodel. Health Department discussed reasons for the changes. No action being taken at this time.

Vote: To approve Change Order #4, in the amount of \$2,177.00, for the Muskogee County Health Department remodel. Health Department discussed reasons for the changes. No action being taken at this time.

Vote: To approve Change Order #5, in the amount of \$1,801.75, for the Muskogee County Health Department remodel. Health Department discussed reasons for the changes. No action being taken at this time.

Vote: Motion was made by Commissioner Payne, to appoint Commissioner Hyslop to the Muskogee County Health Department Board. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, discussions and actions concerning COVID-19. Kelly Beach of Muskogee Election Board, informed board of early voting on the dates of 1/7/2020 and 1/8/2020. Voting will be open until 6 P.M. Kelly Martin of Muskogee County Health Department, informed and educated updated information concerning vaccinations.

Vote: Motion was made by Commissioner Payne, to appoint Ron Dean, Muskogee County Assessor, as Muskogee County representative of TIFF committee. The proposed is for Phase 2 and Phase 3 of the Walnut Creek Subdivision proposal. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

NEW BUSINESS

None

ADJOURN

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

Receiving/Requisitioning/Inventory officer designation

General government  
District 2

Blanket Purchase Orders

**District #1**

Cherokee Temp	\$2,000.00	Keith True Value	\$300.00
P&K Equipment	\$500.00	Discount Tire	\$300.00
Unifirst	\$1,000.00	Pikepass	\$50.00
Incor	\$100.00	Compliance Resource Grp	\$200.00
Apac	\$10,000.00	Souter Limestone & Mineral	\$3,000.00
Youngmen Rock	\$2,000.00	O'Reilly	\$1,000.00

**District #2**

Souter Limestone	\$20,000.00	Stigler Stone	\$15,000.00
Apac	\$5,000.00	Warner Hardware	\$1,000.00
O'Reilly	\$1,000.00	FleetPride	\$1,000.00
Pate Ind. Supply	\$1,000.00	RSM Farm Supply	\$500.00
Gore Hardware	\$500.00	Unifirst	\$500.00
Fat Boys Tire	\$1,000.00	Harrison Tire	\$1,000.00
Eddys Tire	\$1,000.00	B&J Oil	\$1,000.00
R&K Tire	\$1,000.00	One Source Water	\$500.00
Ronnoco Coffee	\$500.00	SRS Inc	\$500.00
Pikepass	\$100.00	Loves Travel Stop	\$500.00
Advanced Workzone	\$100.00	Premier Truck Group	\$5,000.00
B&B Truck	\$3,000.00	Warren CAT	\$5,000.00
Yellowhouse	\$5,000.00	Summit Truck	\$5,000.00
P&K Equipment	\$5,000.00	OG&E	\$1,500.00
ONG	\$1,500.00	City of Muskogee	\$200.00
Suddenlink	\$150.00	Cross tele	\$300.00
Warner Utilities	\$300.00	ODOT	\$4,764.61
FNB Wichita Falls	\$8,599.80	Verizon	\$200.00
Bruckner Truck	\$5,000.00		

**District #3**

Compliance Resource Grp	\$225.00	Suddenlink	\$150.00
Pikepass	\$100.00	O'Reilly	\$800.00
One Source Water	\$100.00	ONG	\$800.00
OK Dept of Transportation	\$4,193.15	RWD #6	\$75.00
Lowe's	\$500.00	Herringshaw	\$90.00
FNB Wichita Falls	\$5,159.88	ECE	\$1,000.00
Bowden	\$27.00	Armstrong Bank	\$2,095.32
Tractor Supply	\$500.00		

**District Attorney**

Comdata \$500.00

**Health Department**

Anna Montoya	\$200.00	Lisa Adams	\$200.00
Marisol Tapia Barbosa	\$200.00	Anita Barnes	\$200.00
Zeva Selner	\$200.00	Amanda Hoover	\$200.00

**Mt View FD**

Fuelman \$500.00

**Keifton VFD**

Warner Hardware \$200.00

**Buckhorn VFD**

Herringshaw \$110.00

**Sheriff/Jail**

Tiger Correctional Svc \$7,000.00

Commissary Exp. \$6,000.00

Finish Line Fuel

\$2,500.00

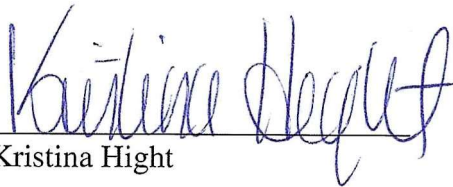
# AFFIDAVIT OF PUBLICATION

County of Muskogee, State of Oklahoma

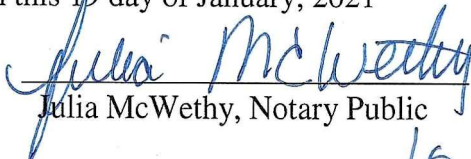
**The Muskogee Phoenix** CASE:  
214 Wall St. Minutes  
Muskogee, Ok, 74402 January 4  
918-684-2811

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:**  
**January 15, 2021**

  
\_\_\_\_\_  
Kristina Hight

Signed and sworn to before me  
on this 19 day of January, 2021

  
\_\_\_\_\_  
Julia McWethy, Notary Public

My Commission expires: 10-17-2021  
Commission # 17009583

(SEAL) 

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