

January 11th, 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 Hyslop.

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 01/04/2021 regular meeting minutes with modification of Item 7. To add the amount of \$89,470.00 for the expense of Pictometry out of the CARES act money. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop. No paperwork.

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

Vote: Motion was made by Commissioner Payne, introduction of Todd Trennepohl, OSU Extension Office CED. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, to approve a Maintenance & Support Agreement between the Sheriff's Office and Idemia. Renew contract with Idemia for LiveScan Station, in the amount of \$3,925.00. 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. Jeff Smith of Muskogee County Emergency Management, informed board of stats currently in Muskogee County. Board was informed and educated of updated information concerning second round of vaccinations.

NEW BUSINESS

None

ADJOURN

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

Receiving/Requisitioning/Inventory Officer Designation

County Clerks Office
Polly Irving

Blanket Purchase Orders

District #1

Cherokee Temp	\$1,200.00	Gibson Landscape	\$4,000.00
Apac	\$10,000.00		

District #2

Roy's Auto	\$500.00	Compliance Res Grp	\$750.00
Summit VFD			
ECE	\$100.00	ECE	\$19.00
ECE	\$350.00	ONG	\$300.00
RWD #1	\$150.00		
Buckhorn VFD			
Warner Hardware	\$500.00	Ecolink	\$55.00
ECE	\$300.00	RWD #5	\$125.00
Cross Telephone	\$100.00		
Sheriff/Jail			
Tiger Correctional Svc	\$7,000.00	Finish Line Fuel	\$2,500.00
Commissary Exp.	\$6,000.00		