

January 18, 2022
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Kenny Payne; Vice-Chairman, Keith Hyslop; District 1 Admin Assistant, Brian DeShazo; and Muskogee County Clerk, Polly Irving.

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

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

Vote: Motion was made by Commissioner Hyslop, approved all monthly reports. The motion was seconded by Admin Assistant DeShazo and made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved Regular meeting Minutes for 1/10/2022. The motion was seconded by Admin Assistant DeShazo and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved a Janitorial Contract between Health Dept and Squeaky Clean Janitorial in the amount of \$2,506.10 monthly. The motion was seconded by Admin Assistant DeShazo and was made unanimously by Commissioner Payne.

Vote: Motion was made by Admin Assistant DeShazo, approved an Application & Utility Permit from Windstream Communications for the following locations: intersection of CR/890/W Hancock St & S 70th St W, then heading west to CR4240, then north on CR4240 to Hwy 64. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Admin Assistant DeShazo, approved the Lease/Purchase of a 2022 John Deere 670 G Motor Grader, Serial # 1DW670GPHNF713168, District 1, in the amount of \$263,974.32. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Admin Assistant DeShazo, approved a Repurchase Agreement between District 1 & Yellowhouse Machinery for a 2022 John Deere 670G Motor Grader, Serial # 1DW670GPHNF713168. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Admin Assistant DeShazo, approved a Lease Purchase Agreement between District 1 & Yellowhouse Machinery for a 2022 John Deere 670G Motor Grader, Serial # 1DW670GPHNF713168. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Admin Assistant DeShazo, approved a Lease/Purchase of a 2022 John Deere 670 G Motor Grader, Serial # 1DW670GPKNF713159, District 1, in the amount of \$263,974.32. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved a Repurchase Agreement between District 1 & Yellowhouse Machinery for a 2022 John Deere 670G Motor Grader, Serial # 1DW670GPKNF713159. The motion was seconded by Admin Assistant DeShazo and was made unanimously by Commissioner Payne.

Vote: Motion was made by Admin Assistant DeShazo, approved a Lease Purchase Agreement between District 1 & Yellowhouse Machinery for a 2022 John Deere 670G Motor Grader, Serial

1DW670GPKNF713159. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Admin Assistant DeShazo, approved a Lease/Purchase of a 2022 John Deere 670 G Motor Grader, Serial # 1DW670GPJNF713115, District 1, in the amount of \$263,974.32. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Admin Assistant DeShazo, approved a Repurchase Agreement between District 1 & Yellowhouse Machinery for a 2022 John Deere 670G Motor Grader, Serial # 1DW670GPJNF713115. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Admin Assistant DeShazo, approved a Lease Purchase Agreement between District 1 & Yellowhouse Machinery for a 2022 John Deere 670G Motor Grader, Serial # 1DW670GPJNF713115. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item # 16 regarding the purchase of Air Disinfection Technology from BioSafe Global Technologies.

No action was taken at this time on Item # 17 regarding a contract for the purchase of Air Disinfection Technology from BioSafe Global Technologies.

No action was taken at this time on Item # 18 regarding any matters relating to COVID.

Vote: Motion was made by Commissioner Hyslop, approved an Agreement for Workforce Development with the Muskogee City-County Port Authority. The motion was seconded by Admin Assistant DeShazo and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

ADJOURN:

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