

January 19th, 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 1/11/2021 regular meeting minutes. 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. 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, to award the Phase 5 Remodel bid for the Muskogee County Health Department; Bid #6 in the amount of \$322,000.00. Awarded to contractor Magnum Construction. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, to approve contact between the awarded bidder and the Muskogee County Health Department; Bid #6. Contact was approved. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, the confirmation of Don Daily as a Board Member of the Mountain View Fire Department Board of Directors. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, to approve the payment of the invoice for the second half of ACCO/SIG, (Property & Liability), insurance in the amount of \$233,437.00. The motion was seconded by Commissioner Hyslop and made unanimously.

Vote: Motion was made by Commissioner Payne, to approve the payment of the invoice for the second half of ACCO/SIF (Worker's Comp), insurance in the amount of \$165,555.00. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, the approval for a 324-A Claim Form for South Fork LWC, State Project #: J3-3051(04); JP# 33051(7) in the amount of \$39,322.89. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, discussions and actions regarding COVID-19. Jeff Smith of MCEM has nothing to report at this time.

Vote: Action regarding a Security Agreement with Guard Tronic. No action being taken at this time.

BIDS – All Inclusive Trapping, Bid #10

Jay Coleman with Coleman Critter Control, LLC; Notarized amount at \$75 per hour at a guaranteed 30 hours per month.

Vanish Pest & Wildlife Service; Notarized amount at \$1500.00 per month.

Vote: Motion was made by Commissioner Doke, award bid to Vanish Pest & Wildlife Service for \$1500 per month. Bid was accepted and approved. The motion was seconded by Commissioner Payne 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 Doke and made unanimously by Commissioner Hyslop.

Blanket Purchase Orders

District #1

Cherokee Temp	\$2,000.00	FNB Wichita Falls	\$11,321.49
Fleet Pride	\$1,000.00	OK Dept of Transport	\$5,554.59
O'Reilly	\$1,000.00	Pate Industrial	\$1,500.00
Gibson Landscape	\$6,000.00		

District #2

Stigler Stone	\$15,000.00	B&J Oil	\$1,000.00
R & K Tire	\$1,000.00	Fleet Pride	\$1,000.00
United Engines	\$10,000.00	Bruckner Truck	\$7,000.00

Sheriff

Finish Line Fuels	\$2,500.00	Commissary	\$6,000.00
Tiger Corr Serv	\$7,000.00		

Buckhorn VFD

Herringshaw	\$100.00	R & K Tire	\$350.00
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Summit VFD

Herringshaw	\$165.00	AT&T	\$200.00
AT&T	\$500.00		

MT View VFD

Fuelman	\$500.00		
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