

January 24, 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; Member Kenneth Doke; and Muskogee County Clerk, Polly Irving.

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

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

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

Vote: Motion was made by Commissioner Doke, approved Regular meeting Minutes for 01/18/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the Purchase of Air Disinfection Technology from BioSafe Global Technologies for the County Jail in the amount of \$60,753 utilizing ARPA Funds. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Contract of Air Disinfection Technology from BioSafe Global Technologies for the County Jail. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item # 7 regarding the concrete drive and parking on the south end of the County Jail.

Vote: Motion was made by Commissioner Doke, approved an Amendment to the Gas Sales Agreement between the Sheriff's Office and Clearwater Enterprises. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Payne, approved an Application and Road Crossing Permit from Windstream Communication for a road bore at the following location: from the intersection of US-64 and CR4240, north on the east side of ROW to hand hole utilizing existing conduit. The motion was seconded by Commissioner Doke and was made unanimously.

No action was taken at this time on Item # 10 regarding any matters relating to COVID.

NEW BUSINESS:

None

ADJOURN:

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