

January 31, 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 Duke; and Muskogee County Clerk, Polly Irving.

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

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

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

Vote: Motion was made by Commissioner Duke, approved Regular meeting Minutes for 1/24/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Duke, approved an estimate for an online time clock support between the Sheriff's Office and Lathem Time in the amount of \$2,072 to start. The yearly amount will then be \$1,572. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Duke, approved a Declaration of Surplus from the Election Board for the following items: (22) Metal Ballot Boxes, no ID#; (35) Hard Shell Supply Cases, no ID#; (15) Wood "Vote Here" signs on metal stands, no ID#; (1) 6-foot wood and metal folding table; no ID#. 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 an Application & Road Crossing Permit from Windstream Communications at the following location: along CR4340 from US-64 to EW 104.

No action was taken at this time on Item #8 regarding an Application & Road Crossing Permit from Windstream Communications at the following location: starting at US-64 and CR920, proceeding along N side of ROW of CR920 to CR4250 along E side of ROW until CR890, proceeding along N side of 890 to existing pop site and hand hole.

No action was taken at this time on Item #9 regarding an Application & Road Crossing Permit from Windstream Communications at the following location: starting at hand hole at NW intersection of US-64 and Cypress, proceeding W along N side of Cypress to NS411, proceeding along E side on NS411 to Duncan Ave, proceeding along N side of Duncan Ave to US-64 intersection.

Vote: Motion was made by Commissioner Duke, approved the 2022 Membership Dues for National Association of Counties (NACO) in the amount of \$1,420. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Duke, approved the Treasurer's Sale of county owned property to be sold below ad valorem taxes owed at time of original resale. The properties have been listed in the past couple of resales and have not sold is the reason for the request. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time regarding any matters relating to COVID.

NEW BUSINESS:

None

ADJOURN:

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