

February 1st, 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 and County Clerk, Polly Irving.

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

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

Vote: Motion was made by Commissioner Payne, to approve all county claims and monthly reports. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Payne, to approve the 01/25/2021 regular meeting minute. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Payne, approved Change Order #3, in the amount of \$1,709.25, for Muskogee County Health Department remodel. Commissioner Payne read letter from DA Orvil Loge approving necessary changes. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Payne, approved Change Order #4, in the amount of \$2,177.00, for the Muskogee County Health Department remodel. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Payne, approved Change Order #5, in the amount of \$1,801.75, for the Muskogee County Health Department remodel. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Payne, approved a partial payment from the Muskogee County Health Department to Williams Contracting for a remodel project in the amount of \$100,240.42. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Payne, approved a Maintenance & Support Agreement between the Sheriff's Office and REVEAL in the amount of \$5,160.00. Undersheriff Greg Martin explained details and need for services in which is for deputies' body cams. Contract is renewed yearly in February of the new year. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Payne, approved a Maintenance & Support Agreement between the Sheriff's Office and REVEAL in the amount of \$803.38. This contract with REVEAL is for backup data regarding deputies Body Cams. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Took no action following presentations by the Muskogee City-County Port Authority and Muskogee County Economic Authority regarding general obligation limited-tax bond proposals.

Vote: Took no action following meeting about general obligation limited tax bond proposals.

Vote: Motion was made by Commissioner Payne, approved request to procure an application for FEMA Advanced Assistance Grant. Jeff Smith of Muskogee County Emergency Management explains the benefits of the grant. The motion was seconded by Commissioner Hyslop and was made unanimously.

EODD does to assist with the grant process. EODD receives a 5% admin fee from the grant once approved.

Vote: Took no action following the presentation of information about the Commercial Property Assessed Clean Energy Program (C-PACE) and a resolution authorizing county participation. Presentation was made by Greg Buckley, Terry Simmons and Adrian James, all from Incog.

Vote: Took no action regarding issues related to COVID-19 pandemic.

NEW BUSINESS

None

ADJOURN

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

Blanket Purchase Orders

DA

Comdata \$500.00

District #1

Cherokee Temps \$2,000.00
Discount Tires \$300.00
Unifirst \$1,000.00
Gibson Landscape \$6,000.00
Souter Limestone \$3,000.00

Apac \$10,000.00
Keith True Value \$300.00
Incor \$100.00
Blue Heart \$6,000.00

District #2

Souter Limestone \$20,000.00
Warner Hardware \$1,000.00
FleetPride \$1,000.00
Gore Hardware \$500.00
Fat Boys Tires \$1,000.00
Eddy's Tire \$1,000.00
R&K \$1,000.00
Pikepass \$100.00
Yellowhouse \$10,000.00
Virle Pryor \$1,000.00
ONG \$1,500.00
Suddenlink \$150.00
Warner Utilities \$300.00
FNB Wichita Falls \$8,599.80

Stigler Stone \$15,000.00
O'Reilly \$1,000.00
Pate \$1,000.00
Unifirst \$500.00
Harrison Tires \$1,000.00
B&J \$1,000.00
One Source Water \$500.00
Compliance Resource Group \$500.00
United Engines \$7,000.00
OG&E \$1,500.00
City of Muskogee \$200.00
Crosstele \$300.00
ODOT \$4,764.61
Verizon \$200.00

District #3

Suddenlink \$150.00
One Source Water \$125.00
ODOT \$4,193.15
Lowe's \$500.00
FNB Wichita Falls \$5,159.88
Bowden \$27.00
Tractor Supply \$500.00

Pikepass \$100.00
ONG \$1,200.00
Rural Water Dept #6 \$60.00
Herringshaw \$90.00
ECE \$800.00
Armstrong Bank \$2,095.32

Health Department

Pitney Bowes	\$269.88
Ban A Pest	\$60.00
Fivestar	\$1,200.00
Quadient	\$61.54
OG&E	\$3,000.00
Pinnacle IT	\$46.00
Sadler Paper	\$1,000.00
Verizon	\$200.00
OK State Dept of Health	\$110,000.00
Amanda Hoover	\$200.00
Erica Frazier	\$600.00
Leslie Colbert	\$600.00

Summit VFD

AT&T	\$350.00
ECE	\$19.00
ONG	\$400.00

MT View VFD

Fuelman	\$500.00
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Sheriff

Commissary Exp	\$6,000.00
Finish Line	\$2,500.00
Eco lab	\$216.26
Visa	\$1,000.00
Quality 1 Lube	\$750.00
JTK Imaging	\$750.00
Clinical Pathology	\$750.00
York St Tire	\$250.00

Amer. Doc Shredding	\$95.00
Culligan	\$61.50
Mobile Mini	\$351.93
Muskogee Family Medical	\$240.00
ONG	\$500.00
Pinnacle Telecom	\$1,100.00
Standley Sys	\$1,200.00
Statewide Commercial Cleaning	\$1,500.00
Stephen Burch	\$200.00
Kristen Carollo	\$200.00
Doug Walton	\$600.00
Sherilyn Tillman	\$600.00

East Central Electric	\$450.00
ECE	\$100.00

Gaddys Disc Drug	\$5,000.00
Tiger Corr Serv	\$7,000.00
OK Chiller Corp	\$310.00
Ban-a-pest	\$95.00
Smith, Michael ARNP	\$3,000.00
US Fleet Tracking	\$648.95
Ft Gibson Tire	\$250.00