

February 8th, 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 Doke, to approve the 2/01/2021 regular meeting minutes. The motion was seconded by Commissioner Hyslop and Commissioner Doke was abstain.

Vote: Took no action on a resolution authorizing participation in the Commercial Property Assessed Clean Energy Program (C-PACE)

Vote: Motion was made by Commissioner Payne, approved payment from the SIG Deductible Fund in the amount of \$20,125 for a claim by the Sheriff's Office for a damage claim to a 2018 Explorer due to a collision that occurred Jan 12th, 2021. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commission Payne, approved payment from the SIG Deductible Fund in the amount of \$5,767.77 for a collision loss claim by the Sheriff's Department stemming from a collision with a deer in the roadway on 01/25/2021. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved the conveyance of the following properties to the City of Muskogee: W132.80 on South 2 Less PT to R/R Block 297; Loves AP W50 S100 Block 15. Motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a letter of resignation for Excise/Equalization Board member John Moffit. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved agreement between Taft Fire Department and Muskogee City County E911 Trust Authority. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Memorandum of Agreement with Muskogee Creek Nation for new bridge construction within District #3; 224th St W of Haskell OK. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a resolution for setting a Public Hearing on February 22nd, 2021, concerning the proposal by the Muskogee County Economic Authority and the Muskogee City/County Port Authority to refer the 2021 GOLTB Program to registered voters of Muskogee County. Directing County Clerk to provide notice of said Public Hearing. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

ADJOURN

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

Blanket Purchase Orders

District #1

Cherokee Temp	\$3,000.00
Apac	\$15,000.00
Discount Tires	\$300.00
Pate Industrial	\$1,500.00

Gibson Landscape	\$6,000.00
Blue Heart	\$10,000.00
O'Reilly	\$1,000.00

District #2

Stigler Stone	\$20,000.00
R&K Tire	\$1,000.00
Lane & Justus Tittle	\$1,000.00

B&J	\$1,000.00
Summit Truck	\$7,000.00

Sheriff

Commissary	\$6,000.00
Finish Line Fuel	\$2,500.00

Tiger Corr Serv	\$7,000.00
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Emergency Mgmt

Pikepass	\$30.00
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Keefton VFD

Office Depot	\$500.00
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Warner Hardware	\$200.00
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