

February 16th, 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, Kenneth Doke; and Chief Deputy of Muskogee County Clerk, Sheila Harrison.

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

Vote: Motion was made by Commissioner Payne, approved 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, approved the 02/08/2021 regular meeting minutes. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: No action was taken on the approval of the 02/10/2021 Emergency Meeting minutes.

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

Vote: Motion was made by Commissioner Doke, approved a Corrected Resolution for Participation in the County Road Machinery and Equipment Revolving Fund. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Purchase Contract for District 1 purchase of a 2021 Mack Truck from Bruckner Truck Sales, Inc., utilizing the County Road Machinery and Equipment Revolving Fund for FY-2021 in the amount of \$90,802.00. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

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

Vote: Motion was made by Commissioner Payne, approved the nomination of Kenneth Doke as the representative to work with the state on redistricting in Muskogee County. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: No action taken on concerns of COVID-19.

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

APAC

\$10,000.00

O'Reilly

\$1,000.00

Sheriff

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

Buckhorn VFD

ECE \$300.00
R&K Tire \$300.00

Keifton VFD

Five Ponies \$300.00

Tiger Correction Serv.

\$7,000.00

Ecolink

\$55.00

Cross Telephone

\$100.00