

February 22nd, 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 02/16/2021 regular meeting minutes. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved the 02/10/2021 Emergency Meeting minutes. The motion was seconded by Commissioner Payne and Commissioner Hyslop was abstain.

Vote: Motion was made by Commissioner Payne, approved the 02/13/2021 Emergency Meeting minutes. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

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 Plan of Proposed County Bridge project for E. Hancock Rd. over Coody Creek. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved expenditure from the 105 Account by District 1 to APAC in the amount of \$10,000 for gravel in various areas district wide. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved expenditure from the 105 Account by District 1 to Souter in the amount of \$10,000 for gravel in various areas district wide. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved expenditure from the 105 Account by District 1 to Blue Heart Construction in the amount of \$5,000 for hauling in various areas district wide. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved expenditure from the 105 Account by District 1 to Richard Summerlin Trucking in the amount of \$5,000 for hauling in various areas district wide. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved expenditure from the 105 Account by District 1 to BK & Sons Wiedel Ranch in the amount of \$5,000 for hauling in various areas district wide. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved expenditure from the 105 Account by District 3 to Blue Heart Construction in the amount of \$5,000 for hauling in various areas district wide. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved expenditure from the 105 Account by District 3 to WMD Sand & Gravel in the amount of \$10,000 for sand and gravel in various areas district wide. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: No action was taken regarding indigent burial procedures.

Vote: No action was taken regarding the policy for office closings in county buildings.

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

Vote: Motion was made by Commissioner Doke, approved a Replacement Agreement for Gas Sales between the Muskogee County Jail and Clearwater Enterprises. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a renewal of the Agency Agreement between the Muskogee County Sheriff's Office and LeadsOnline in the amount of \$1,471. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Purchase Contract for District 3 purchase of a Western Star 10-wheel dump truck in the amount of \$152,456, utilizing from the County Road Machinery & Equipment Revolving Fund. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Detention Services Agreement with Cherokee County for a cost of \$43 a day per inmate. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Purchase Contract for District 2 purchase of a 2020 CAT 140 motor grader from Warren CAT in the amount of \$230,814, utilizing from the County Road Machinery & Equipment Fund.

Vote: No action was taken after a public hearing to provide public input on a Special Election to approve a \$20 million GOLTB.

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

Cherokee Temps	\$3,000.00	Pate Industrial Supply	\$1,500.00
Discount Tire	\$300.00	Gibson Landscape	\$6,000.00
Blue Heart	\$10,000.00		

District #2

Stigler Stone	\$20,000.00	Warner Hardware	\$1,000.00
FleetPride	\$1,000.00	B&J Oil	\$1,000.00
R&K Tire	\$1,000.00		

Gaddys Discount Drug \$6,000.00

Buckhorn VFD

Rural Water #5 \$120.00

Herringshaw

\$100.00

Mt View VFD

Laffery Propane \$1,200.00