

February 22, 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 Doke; and Muskogee County Clerk, Polly Irving.

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

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

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

Vote: Motion was made by Commissioner Doke, approved Regular meeting Minutes for 2/14/2022 upon the modification to item #9 with the following: contingent upon the approval of the Muskogee County Transit's grant. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the Proposal to the Sheriff's Office from Summit Fire & Security for materials, installation and programming of a Silent Knight fire alarm system in the amount of \$3,350 and then \$430 annually. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Annual Renewal Agreement between the Assessor's Office and Eagleview for Pictometry in the amount of \$2,200. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Acceptance of 58th St S in Dist 2 into county road inventory. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Payne, approved a Resolution of request from Dist 1 to lease a John Deere 310 SL Backhoe Loader from Yellowstone Machinery off of State Contract. The motion was seconded by Commissioner Hyslop and was made unanimously.

No action was taken at this time on Item # 9 regarding a buy back of a 2017 John Deere 672 Motor Grader Serial #1DW672GPGF677831 in the amount of \$174,643.60 for Dist 3.

Vote: Motion was made by Commissioner Doke, approved a Resolution to elect the standard revenue loss provision for Coronavirus State and Local Fiscal Recovery Funds established under the American Rescue Plan in the amount of \$10 Million. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a One-year Maintenance Agreement between Muskogee County Emergency Mgmt and Service Wing Organic Solutions for the Anolyte Generator in the amount of \$6,412.50, which will be reimbursed from Oklahoma Emergency Mgmt. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

ADJOURN:

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