

February 28, 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 02/22/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Resolution for Dist 3 to buy back a 2017 John Deere 672 Motor Grader Serial #1DW672GPGF677831 from Yellowhouse Machinery in the amount of \$174,643.60. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Lease Purchase Agreement through Armstrong Bank for Dist 3 to purchase a 2017 John Deere 672 Motor Grader Serial #1DW672GPGF677831 in the amount of \$174,643.60. The agreement is for 48 monthly payments of \$3,065.86 at 1.979% per annum with 4 successive options to renew annually. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item # 7 regarding an Application & Utility Permit from Windstream Communications for a road bore at the following location: W 43<sup>rd</sup> St S, E 43<sup>rd</sup> St S Cherokee Dr.

No action was taken at this time on Item # 8 regarding a Transfer of Appropriations for the Health Department from Capital Outlay Account to Travel Account.

Vote: Motion was made by Commissioner Doke, approved the Acceptance of Eric Petty Dr, located in Dist 1, into county inventory. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item # 10 regarding matters related to COVID.

Vote: Motion was made by Commissioner Doke, approved an Expenditure from Dist 1 in the amount of \$350,000 for the Harris Road Project-Phase 1 utilizing ARPA Funds. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

ADJOURN:

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