

March 1<sup>st</sup>, 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 Muskogee 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, 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 02/22/2021 regular meeting minutes. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, subject to modification to correct the attendees the 02/19/2021 Emergency Meeting minutes were approved. The motion was seconded by Commissioner Doke and was 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 an Agreement between the Braggs Fire Department and Muskogee City County E911 Trust Authority. 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 2 to Cookson Hills Electric in the amount of \$39,322.89 for line relocation for South Fork LWC State Project #J3-3051(04). The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: No action was taken regarding a contract with GuardTronic for fire panel repair.

Vote: Motion was made by Commissioner Payne, approved a Conveyance of the following City of Muskogee property; N ½ E of Alley Lot 7 Block 296 & E7.5 ADJ 1023 Mill Street. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Order authorizing the calling and holding of a Special Election in Muskogee County, for the purpose of a GOLTB in the amount of \$20 million. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Special Election Proclamation And Notice for the purpose of a GOLTB in the amount of \$20 million, which will be held on May 11<sup>th</sup>, 2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

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

NEW BUSINESS

None

BIDS

No action was taken at this time for Engineering Qualification Bid #11 due to a publication error.

ADJOURN

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

Blanket Purchase Orders

**District #1**

Cherokee Temps	\$3,000.00
Unifirst	\$1,000.00
Discount Tire	\$300.00
Incor	\$100.00
Gibson Landscape	\$6,000.00
Wiedel Trucking	\$5,000.00

P & K Equipment	\$500.00
Keith True Value	\$300.00
O'Reilly	\$1,000.00
PikePass	\$50.00
BlueHeart	\$10,000.00

**District #2**

Souter Limestone	\$20,000.00
Warner Hardware	\$1,000.00
FleetPride	\$1,000.00
Gore Hardware	\$500.00
Fat Boys Tire	\$1,000.00
Eddys Tire	\$1,000.00
R&K Tire	\$1,000.00
PikePass	\$100.00
OG&E	\$1,500.00
City of Muskogee	\$200.00
Cross Telephone	\$300.00
ODOT	\$4,764.61
Verizon Wireless	\$200.00

Stigler Stone	\$15,000.00
O'Reilly	\$1,000.00
RSM Farm Supply	\$1,000.00
Unifirst	\$500.00
Harrison Tire	\$1,000.00
B&J	\$1,000.00
One Source Water	\$500.00
Land And Justus Tittle	\$1,500.00
ONG	\$1,500.00
Suddenlink	\$150.00
Warner Utilities	\$300.00
FNB Wichita Falls	\$8,599.80

**County Agent (OSU)**

Todd Trennepohl	\$300.00
Paige Erickson	\$200.00

Tammy Perry	\$300.00
Terra Fewel	\$200.00

**District Attorney**

Comdata	\$600.00
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**Assessor**

Finish Line Fuel	\$400.00
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**Emergency Mgmt**

Suddenlink	\$30.00
Verizon	\$200.05
OG&E	\$100.00

Critical Comm	\$15.00
Fuelman	\$400.00

**Health Department**

American doc Shred	\$190.00
Culligan	\$61.50
Mobile Mini	\$351.93
ONG	\$500.00
Pinnacle Telecom	\$1,100.00
Standley Sys	\$1,200.00
Verizon	\$200.00
Oklahoma Dept of Health	\$110,000.00
Erica Frazier	\$600.00
Casey Dean	\$200.00
Sue Martin	\$200.00
Doug Walton	\$600.00
Sherilyn Tillman	\$600.00

Ban A Pest	\$60.00
Five Star	\$1,200.00
OG&E	\$3,000.00
Pinnacle IT	\$46.00
Sadler Paper	\$1,000.00
Statewide Comm Cleaning	\$1,500.00
Walmart	\$900.00
Amanda Hoover	\$200.00
Kristen Carollo	\$200.00
Susan Lange	\$200.00
Tamara Moore	\$200.00
Leslie Colbert	\$600.00

**Court Clerk**

Great American Financial	\$353.18
Fuelman	\$500.00

Genesis of OK	\$277.00
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**Sheriff**

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

Tiger Correction Serv.	\$7,000.00
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**District #3**

Suddenlink	\$150.00
O'Reilly	\$800.00
ONG	\$1,500.00
RWD #	\$100.00
Herringshaw	\$90.00
ECE	\$1,500.00
Armstrong Bank	\$2,095.32
Tractor Supply	\$500.00

PikePass	\$400.00
OneSource	\$125.00
ODOT	\$4,193.15
Lowe's	\$500.00
FNB Wichita Falls	\$5,159.88
Bowden	\$27.00
UniFirst	\$1,000.00