

March 7, 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 02/28/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item # 4 regarding the acceptance of a final plat of Dawson Ridge South in District 1.

Vote: Motion was made by Commissioner Doke, approved an Agreement with Clown Fewel for obtaining road materials. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Doke, approved the Declaration of Surplus from Dist 1 of the following items: (1) 1997 GMC, ID# D301-121; (1) 1995 Ford F250 4X4 Pickup, ID# D301-126; (1) 2009 GMC 1½ ton Gas V8 350 HP model C5C, ID# D301-146, (1) 2008 Ford F550 Superduty 6.8L V10 Flatbed Truck, ID#D301-147; (1) 1999 Chevy pickup model 2500, ID#D301-148; (1) 1992 International Dump Truck, ID# D302-129; (1) 1978 GMC Wrecker/Winch Truck; ID# D304-101; (1) 1987 Dresser Front End Loader Model 520B, ID# D345-106; (1) Caterpillar Backhoe model 420E, ID#D316-101; (1) Belshe 16ft. Flatbed Trailer, ID#D348-103;(1) Monroe Sand Spreader V Box, ID#D325-106; (1) Woods Ditch Bank Mower, ID# D441-113; (1) Troy Built Lawn Mower, ID#D441-114; (1) 5ft. Brush Hog, ID#D441-116; (1) Ingersol Air Compressor, ID# D406-107; (1) Starlite 16ft. Bumper Trailer, D348-117; (1) Kaufman Backhoe, ID# D348-121; (1) Hyster Pnuematic Roller, ID# D320-109; (1) Western Sand Spreader, ID# D325-105; (1) Air Compressor, ID# D406-109; (1) Cement Mixer, ID# D310-101; (1) Stanley Breaker Drill, ID# 322-101; (1) Echo Concrete Saw, ID# D425-101; (1) Gasoline Fuel Pump, ID# D412-101; (1) Sand Spreader, ID# D325-108; (1) Ingersol Rand Paver, ID# D340-101; (1) 1997 Chevrolet ½ Ton Shortbed, ID# D301-142; (1) 1997 Ford F350XL Crew Cab, ID# D301-145. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

For Item #8, Commissioner Payne opened the floor for a Public Hearing to consider an application for the 2022 CDBG/CR grant.

Vote: Motion was made by Commissioner Doke, approved a Resolution to make application for the 2022 CDBG/CR grant. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Citizens Participation Plan for the 2022 CDBG/CR grant. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the Authorization for BOCC Chairman, Kenny Payne, to sign all grant related documents. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the Contract with Eastern Oklahoma Development District to administer the 2022 CDBG/CR grant, should it be awarded. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the Leverage Resolution for the 2022 CDBG/CR grant. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Fair Housing Resolution for Muskogee County. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the Residential Anti-Displacement Resolution Assistance Plan. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #16 regarding any matters relating to COVID.

NEW BUSINESS:

None

ADJOURN:

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