## March 8<sup>th</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 regular meeting minutes for 03/01/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved emergency meeting minutes for 02/26/2021. The motion was seconded by Commissioner Hyslop and made unanimously. Commissioner Doke was abstain.

Vote: Motion was made by Commissioner Doke, approved a Resolution distinguishing an account for CARES Act appropriations which will be Account 1565. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an expenditure from the 105 Account for District 1, to APAC for gravel in the amount of \$20,000. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: No action was taken after a brief discussion concerning COVID-19.

Vote: Motion was made by Commissioner Payne, approved a Disaster Declaration for Muskogee County which started on February 8<sup>th</sup>, 2021. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Resolution to begin road closing procedures for N4340 Rd between Sections 3 & 4 T15N R19E and South between Sections 9 & 10. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved Community Development Funding for the feasibility study to include possible site location, infrastructure requirements and potential funding sources for a new County Jail. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

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

Ç3 000 E1--+D-:--

44 000

| Sheriff Tiger Corr. Service Commissary Exp | \$7,000<br>\$6,000 | Finish Line Fuel    | \$2,500          |
|--|--------------------|---------------------|------------------|
| Emergency Mgmt                             |                    |                     |                  |
| Critical Comm                              | \$15               | AT&T                | \$80.08          |
| Mt View VFD                                |                    |                     |                  |
| O'Reilly                                   | \$500              |                     |                  |
| Summit VFD                                 |                    |                     |                  |
| ONG  | \$400              | ECE                 | \$100            |
| ECE  | \$19               | ECE                 | \$450            |
| AT&T                                       | \$350              | Herringshaw         | \$165            |
| AT&T                                       | \$225              | AT&T                | \$500            |
| RWD #1                                     | \$150              |                     |                  |
| Keefton VFD                                |                    |                     |                  |
| Muskogee Communications                    | \$1,000            | Five Ponies         | \$500            |
| O'Reilly                                   | \$200              |                     | ,                |
| General Gov                                |                    |                     |                  |
| Pinnacle Telecom                           | \$8,000            | Acme Reese          | \$4,000          |
|  | \$400              | AT&T                | \$800            |
| Andys<br>AT&T                              | \$400<br>\$2,000   | AT&T                | \$5,000          |
| Bowden                                     |                    | Cintas              | \$5,000<br>\$100 |
|  | \$131              |                     | \$100<br>\$75    |
| City of Muskogee                           | \$1,000            | City of Muskogee    | \$75<br>\$200    |
| City of Muskogee                           | \$125              | City of Muskogee    | -                |
| Guard Tronic                               | \$92.45            | Jean-Ray            | \$700            |
| Kone Brooklyn                              | \$600              | Locke Supply        | \$1,000          |
| Lowes                                      | \$2,000            | OG&E                | \$7,500          |
| OG&E                                       | \$3,000            | OG&E                | \$750            |
| OG&E                                       | \$400              | OneSource Water     | \$250            |
| ONG  | \$200              | ONG                 | \$100            |
| ONG  | \$50               | ONG                 | \$175            |
| ONG  | \$200              | ONG                 | \$600            |
| Pinnacle Telecom                           | \$8,000            | Sadler Paper        | \$2,000          |
| Sequoyah Ent                               | \$2,500            | Spark Serv          | \$50             |
| Suddenlink                                 | \$900              | Superior Linen      | \$600.06         |
| The Hogle                                  | \$1,000            | Vanish Pest Control | \$1,500          |
| Waste Management                           | \$1,000            |                     |                  |