

March 14, 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 03/07/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Modification of Intergovernmental Agreement between the Sheriff's Office and The United States Marshals Service. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Resolution to amend the County Employee Handbook concerning Supplemental Payroll. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Resolution concerning the reimbursement of department funds. Reimbursement is from Insure Oklahoma and will be distributed back to the originating accounts that paid out for the county matching of health benefits. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Declaration of Surplus from Dist 1 of the following property: (1) Bradco Mulcher, ID#441-0117. The equipment was stolen from inventory and a police report was filed with Muskogee County Sheriff's Office. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Payne, approved the Appointment of Gary Andrews to the Mountain View Volunteer Fire Dept. The motion was seconded by Commissioner Doke and was made unanimously.

Vote: Motion was made by Commissioner Doke, approved an annual Linen Agreement with Superior Linen for rental floor mats in the Courthouse Complex. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Service Contract renewal with Vanish Pest Control for trapping county wide in the amount of \$1,500 per month until the end of the Fiscal Year 2021-2022. The new Fiscal Year 2022-2023 6-month bid list will then have the trapping county wide added to it in order to give other businesses a chance to bid the contract. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item # 12 regarding the usage of ARPA Funds by the Muskogee County Health Dept for a 125 KW Generator.

Vote: Motion was made by Commissioner Hyslop, approved the use of ARPA Funds to pay for 1 mile of a road project on 3 Mile Rd in Dist 1 in the amount of \$135,000. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Contract with Purple Wave Auction Service for the sale of surplus equipment for Dist 1. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time regarding any matter relating to COVID.

Vote: Motion was made by Commissioner Doke, approved a Declaration of Disposition of Equipment from Dist 1 of the following property: (1) Bradco Mulcher, ID#441-0117. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

BIDS: Bid # 33 – Truck for Wainwright Fire Dept  
All bids were closed at 9:37 a.m. and no bids were submitted.

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.