

March 15th, 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 03/08/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved emergency meeting minutes for 03/10/2021. The motion was seconded by Commissioner Hyslop and made unanimously. Commissioner Payne was abstain.

Vote: Motion was made by Commissioner Doke, approved to utilize Vanish Pest & Wildlife Specialist from the 6 months bid list for the purpose of illegal dump site cleanup. Approved for 30 days and an amount of up to \$12,000 from the CARES ACT Fund. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an annual Agreement with Superior Linen Service for the cleaning of rugs/mats. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved the conveyance of the following property to the Town of Summit; South of Muskogee: Lot 1 Block 9; Lots 3-6 Block 9; Lots 7-12 Block 9; Lots 11-15 Block 15 less Highway; Lot 32 Block 30; Lots 10-12 Block 53; Lots 12-12 Block 17; Lots 15 & 16 Block 17; Lots 9 & 10 Block 30; Lots 28 & 29 Block 30; Lots 30 & 31 Block 30; Lots 6 & 7 Block 53. South Muskogee Development 1st: Lot 2 Block 5; Lot 18 Block 6; Lots 16 & 17 Block 13. Bagby Heights: Lot 22 Block 3. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Lease Agreement with ODOT for the District 2 purchase of a Motor Grader through the Revolving Fund. The Lease Agreement is for 3% of the purchase price of equipment for a total price of \$236,928.42 and is a 96 months lease. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a 324-A Claim Form for the District 2 purchase of a Motor Grader through the Revolving Fund. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: No action was taken on the Commercial Property Assessed Clean Energy (C-Pace) program.

Vote: No action was taken concerning COVID-19.

Vote: Motion was made by Commissioner Payne, approved a Contract with Cornerstone Funeral Home concerning indigent burials. The approved contract is for an amount of \$300 per incident and a term of one year. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, to enter into Executive Session. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, to adjourn Executive Session and return to Regular Meeting. The motion was seconded by Commissioner Payne 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 Duke and made unanimously by Commissioner Hyslop.

Blanket Purchase Orders

District #1

Cherokee Temps	\$2,800	APAC	\$18,000
Gibson Landscape	\$6,000	Souter Limestone	\$5,000
Blue Heart	\$10,000	Wiedel Trucking	\$10,000
JSCO	\$5,000	FNB Wichita Falls	\$11,321.49
ODOT	\$5,554.59	Pate Industrial Supply	\$1,500

District #2

R & K	\$1,000	Souter Limestone	\$20,000
Stigler Stone	\$20,000	B&J Oil	\$1,000
Warner Hardware	\$1,000		

Sheriff

Tiger Corr. Service	\$7,000	Commissary Exp	\$6,000
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Mt View VFD

Fuelman	\$500		
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Keifton VFD

Office Depot	\$500	Warner Hardware	\$200
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Buckhorn VFD

RWD #5	\$55	Security Alarm	\$300
ECE	\$200	Eco Link	\$55
Cross Telephone	\$100		

Oktaha VFD

Comdata	\$500	Emergency Apparatus Maint.	\$3,000
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