

March 21, 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 03/14/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Resolution and Expenditure to reimburse expenditures to various county offices utilizing ARPA Funds in the amount of \$20,522.48. The motion was seconded by Commissioner Hyslop and made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Application & Utility Permit from ONG for a road bore in Dist 2 at the following location: 31801 SH-2, Porum (E 1185 Rd, Briartown). The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Payne, approved an Expenditure from Dist 3 in the amount of \$225,000, utilizing the ARPA Funds for overlaying and building up 3 miles of road on W. 204<sup>th</sup> St S which is a safety hazard. The motion was seconded by Commissioner Doke and was made unanimously.

No action was taken at this time on Item #8 regarding any matters relating to COVID.

BIDS:

All bids were closed at 9:34 a.m.

Bid #34 – Mowing for Mountain View Fire Dept

- (1) Bid was submitted which was non-compliant due to not being notarized. No action was taken at this time on Bid #34

Bid #35 – Trailer Mounted Distributor

- (1) Compliant Bid was submitted from Boxcer Equipment in the amount of \$48,000 delivered for a 2017 LeeBoy Rosco RMT-1000.

Vote: Motion was made by Commissioner Doke, awarded Bid #35 to Boxcer Equipment in the amount of \$48,000. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Bid #36 – Used Paver

- (1) Bid was submitted from Boxcer Equipment in the amount of \$46,000 with cutoff for a 2004 LeeBoy 8816 Paver.

Vote: Motion was made by Commissioner Doke, awarded Bid #36 to Boxcer Equipment in the amount of \$48,000. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

**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.