

March 22ND, 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 Payne, approved an application for the 2021 CDBG/CR grant after discussion during a public meeting plan to apply for \$150,000 grant in which will be used for asphalt overlay of Chimney Mountain Road in Summit. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Resolution to make application for the 2021 CDBG/CR grant. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Citizens Participation Plan for the 2021 CDBG/CR grant. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

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

Vote: Motion was made by Commissioner Payne, approved a Contract with EODD to administer the 2021 CDBG/CR grant, should it be awarded. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Leverage Resolution for the 2021 CDBG/CR grant. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

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

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

Vote: Motion was made by Commissioner Doke, approved a partial payment in the amount of \$46,663 by the Muskogee County Health Department to Magnum Construction for Phase 5 remodel. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

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

Vote: Motion was made by Commissioner Payne, approved an expenditure from the 105 account, from District 1 to Weidel Trucking, for hauling and equipment to various projects in the amount of \$8,500. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an expenditure from the 105 account, from District 1 to Summerlin Trucking, for hauling on various projects in the amount of \$6,000. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an expenditure from the 105 account, from District 1 to JSCO Trucking, for hauling on various projects in the amount of \$5,000. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an expenditure from the 105 account, from District 1 to Vanish Pest & Wildlife, for equipment on various projects in the amount of \$7,000. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: No action was taken concerning COVID-19.

Vote: Motion was made by Commissioner Payne, approved an expenditure from the 105 account, from District 3 to JSCO Trucking, for hauling on various projects in the amount of \$5,000. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Engagement Letter with Turner & Assoc. PLC, as Budget Maker for the County. The cost cannot exceed the amount of \$7,000. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

BIDS

Bid #12: Mowing for Mountain View Fire Department

Vote: Motion was made by Commissioner Doke, to close all bids at 9:30 am and awarded bid to Ronnie LaCrone at a cost of \$150 every two weeks. 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 Doke and made unanimously by Commissioner Hyslop.

Blanket Purchase Orders

District #1

Cherokee Temps	\$2,500	Gibson Landscape	\$6,000
O'Reilly	\$1,000		

District #2

R & K	\$1,000	Jay Hodge Chevrolet	\$5,000
B&J Oil	\$1,000		

District #3

Poplins Diesel Service	\$20,000	UniFirst	\$1,000
O'Reilly	\$800		

Sheriff

Tiger Corr. Service	\$7,000	Commissary Exp	\$6,000
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Emergency Management

Pikepass	\$30	Suddenlink	\$30
Verizon	\$200.05		

Buckhorn VFD

Herringshaw	\$100		
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Summit VFD
Herringshaw
AT&T

\$165
\$750

AT&T
AT&T

\$225
\$550