

March 28, 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 Hyslop, to open the meeting. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved all monthly reports. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved Regular meeting Minutes for 3/21/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved Dist 1 taking Cemetery Road (for access to Hughart Cemetery) into county inventory. The legal description: A Part of the SW/4 of Section 14, Township 13N, Range 20E. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Plat from ABC Holdings, LLC. Of Dawson Ridge South located in the following: A tract of land located in the NW ¼ of S8, T15N, R20E of the IB&M, Muskogee County, Oklahoma. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #7 regarding any matters relating to COVID.

BIDS:

Bid #37 – R&R Building Automation Systems controllers/software & Boiler Repair at the County Jail

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

Vote: Motion was made by Commissioner Doke, accepted all compliant bids and is tabling all bids until the next BOCC meeting conducted on 4/4/2022. 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.