

April 4, 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 Duke; and Muskogee County Clerk, Polly Irving.

Vote: Motion was made by Commissioner Hyslop, to open the meeting. The motion was seconded by Commissioner Duke and was made unanimously by Commissioner Payne.

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

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

Vote: Motion was made by Commissioner Duke, approved Regular meeting Minutes for 3/28/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Payne, approved a Resolution to change the name of the following road in Dist 3 to Inhofe Drive: N 1150 feet of the roadway (S 84th St W) between section 34 & 35 township 15 W range 17 ES of Hwy right of way. The motion was seconded by Commissioner Duke and was made unanimously.

Vote: Motion was made by Commissioner Duke, approved an Expenditure for the use of ARPA funds to grant Commissioner Payne remote access to the BOCC office Keli KIT in the amount of \$63.02. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Duke, approved an On-The-Job Training Agreement between Cherokee Nation and Muskogee County Sheriff. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Duke, approved Bid #37 – R&R Building Automation Systems controllers/software & boiler repair at the county jail to be taken off the table. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Duke, approved Bid #37 – R&R Building Automation Systems controllers/software & boiler repair at the county jail to be awarded to Oklahoma Chiller in the amount of \$189,405.46. Payment will be utilized through ARPA funds. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #10 regarding any matters relating to COVID.

Vote: Motion was made by Commissioner Duke, approved a Project Safe Neighborhood Grant Application. The purpose of the grant is to create and foster safer neighborhoods through a sustained reduction in violent crime, including, but not limited to, addressing criminal gangs and the felonious possession and use of firearms. 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.