

April 5th, 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 Count 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 03/29/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Lease/Purchase Agreement between District 2 and ODOT for a 2020 140 SW Motor Grader on the Revolving Fund. The Agreement is in the amount of \$236,928.42, which the purchase price and 3% of the purchase price. Payment of Lease Installments is \$2,468.00 per month for 96 months. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a 324A Claim Form for the District 3 Lease/Purchase of a 2021 Freightliner 114 SD 10-Wheel dump truck on the Revolving Fund. The Agreement is in the amount of \$152,456.00. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Award Letter for the Emergency Management Performance Grant in the amount of \$26,126.00. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Maintenance Contract between the Assessor's Office and Graphic Resources & Repro, Inc. The Maintenance Contract covers maintenance on the Assessor's plotter(s) **twice a year (every six months)** in the amount of \$400 per year. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Revised Schedule of Rental Payments for the Mountain View Fire Department purchase of a 2020 Ford F550 truck. The revised payment schedule is \$1,693.91 per month for 35 months, starting on 04/19/2021. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved the District 3 Disposal to Purple Wave Online Auction of the following equipment: 2014 Limb Lopper Assembly, Inv ID # D3-445.1; 2001 Ford F-350, Inv ID # D301-0351; 2004 Chevrolet ½ Ton, Inv ID # D301-353; 2007 Ford F-150 XL 4x4 Pickup, Inv ID # D301-357; 1993 Mack Truck, Inv ID # D302-343; 1995 Freightliner Dump Truck, Inv ID # D302-0347; 2007 Sterling Osterling, Inv ID # D302-351; 2007 Sterling Dump Truck, Inv ID # D302-0353; 1993 Intl 6 Wheeler, Inv ID # D302-0356; 1992 Fuel Truck, Inv ID # D302-0357; 2005 International Dump Truck, Inv ID # D302-0364; 1983 Ford Mowing Tractor, Inv ID # D304-0311; 1996 Gradall, Inv ID # D332-0305; Rubber Tire Roller, Inv ID # D333-0101; 1995 Broom Broce, Inv ID # D337-0303; John Deere Loader, Inv ID # D345-0305; New Holland Skid Steer, Inv ID # D345-0308; 1998 Clement Steel Dump Trailer, Inv ID #

D348-0323; Hobart Welder, Inv ID # D404-0301; 6' Woods Sidewinder Brush Cutter, Inv ID # D441-0301; Woods Sidewinder, Inv ID # D441-0304; Monroe Spreader Dumpbed, No ID#; Hotsy Pressure Washer, Serial # 1109039-168053; 35Gallon Tank on skid, No ID#; 7' Six Blade Pull Behind, No ID#; 5' PTO Finish Mower, No ID#; 3.5' Trackhoe Thumb, No ID#; Shark Pressure Washer, Serial # S0906-147781; 90 Gallon Tank on Trailer w/Kawasaki Gas Pump, No ID#; Magna Force 5HP 60 Gallon Air Compressor, Serial # R2905594; Classic Compressor 5HP 60 Gallon Air Compressor, Serial # W951334987; Kobalt 80 Gallon Air Compressor 5.2 HP, Serial # F23112079A; Linkbelt 27000 Bucket 60", Serial #1229-59590-1; 60" Gradall Bucket, No ID#; 37" Gradall Bucket, No ID#; 36" Rock Bucket, D49240; Square Fuel Tank w/Electric Pump 250 Gallon, No ID#; Davis Dump Truck Bed, No ID#; 2014 Dodge Ram Pickup, ID# 1C6RR7XTOES210882. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an expenditure, from the 105 Account from District 1, to Wiedel Trucking for hauling & equipment on various projects in the amount of \$8,500.00. The motion was seconded by Commissioner Doke and was 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 \$8,500.00. The motion was seconded by Commissioner Doke and was 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 \$6,000.00. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an expenditure, from the 105 Account from District 1, to Souter Limestone for gravel on various projects in the amount of \$10,000.00. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time concerning COVID-19.

Vote: Motion was made by Commissioner Doke, approved an expenditure, from the 105 Account from District 1, to APAC for gravel for various projects in the amount of \$20,000.00. The motion was seconded by Commissioner Payne and was 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 was made unanimously by Commissioner Hyslop.

Blanket Purchase Orders

Blanket purchase orders were approved as on file in the Office of the County Clerk.