April 11, 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 was made unanimously by Commissioner Payne.

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

Vote: Motion was made by Commissioner Doke, approved Regular meeting Minutes for 4/4/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved Special meeting Minutes for 4/7/2022 in which Commissioner Doke had to vote abstain. The motion was seconded by Commissioner Payne and was made unanimously.

Vote: Motion was made by Commissioner Doke, approved a Resolution for a Special Election of the Muskogee County District Court Clerk. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Expenditure for Dist $\bf 1$ in the amount of \$230,000 utilizing ARPA Funds in order to overlay and additional 2 miles of Harris Road. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Interlocal Agreement between Dist 1 and the Town of Oktaha. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

RIDS

Bid # 38 – Mow and Trim Around Mt View Fire Dept All bids closed at 9:30 a.m.

(1) Bid was submitted from Ronnie LaCrone in the amount of \$450 per month. Bid was accepted as compliant and tabled for further review.

ADJOURN:

Vote: Motion was made by Commissioner Hyslop, approved to adjourn the meeting. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.