

April 12th, 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 Chief Deputy, Sheila Harrison.

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 04/05/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Detention Agreement between the Muskogee County Sheriff and Haskell County Sheriff's Office. The Agreement is for \$30 per day, per inmate. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Juvenile Detention Service Agreement between the Muskogee County Sheriff and Tulsa County. The Service Agreement is for \$68.25 per day, per inmate. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an IT Services Agreement between the County Assessor's Office, CLGT, and AF3 Technical Solutions, LLC. The Services Agreement is for an hourly rate of \$95 per Man-hour and also provides a discounted rate of 25% off the standard markup of Hardware and Accessories. 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 Weidel Trucking for hauling and equipment for various projects in the amount of \$8,500. The motion was seconded by Commissioner Payne was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an expenditure from the 105 Account, from District 1 to Summerlin Trucking for hauling on various projects in the amount of \$15,000. The motion was seconded by Commissioner Payne 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 JSCO Trucking for hauling on various projects in the amount of \$8,500. The motion was seconded by Commissioner Payne 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 Vanish Pest & Wildlife for equipment on various projects in the amount of \$15,000. 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 3 to Ergon CRS2 Plus Oil form chip and seal and laying asphalt on various projects in the amount of \$25,000. 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 3 to Weidel Trucking for hauling to various sites in the amount of \$10,000. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Disposition of Equipment form District 1 of the following items: (2) 24" LCD Monitors, Serial #'s MMLWAAA0017240954E8528 & MMLWAAA001724093498528; (1) Dell Windows 7 Pro OA Computer, Serial # 2YRTG-8BF75-Y7WTW69-W9XVX. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken regarding a Change Order for the Health Department Phase 5 Remodel.

Vote: No action was taken regarding a contract with Jeff Andrews concerning mechanical issues with the Health Department building.

Vote: Motion was made by Commissioner Doke, approved amendments to the Resolution authorizing certain mitigation efforts concerning the COVID-19 pandemic. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Public Meeting to consider the closing of a portion of N4340 Rd, between sections 3 & 4 T15N R19E and south between sections 9 & 10, in District 3. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

BIDS

Vote: Motion was made by Commissioner Doke, accepted all compliant responses for Qualifications for scoping and engineering on flooding mitigation, Bid #13. The (2) compliant bids were from Meshek LLC and Park Hill Cardinal. 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 the 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.