

April 18, 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 Duke, approved all Purchase Orders. The motion was seconded by Commissioner Hyslop and made unanimously by Commissioner Payne.

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

Vote: Motion was made by Commissioner Duke, approved Regular meeting Minutes for 04/11/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Duke, approved a Resolution by the Town of Taft to change the name of Pine St, between Robertson Ave and Ottawa St, in the Town of Taft to Lelia Foley-Davis Ave. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved a Cherokee Nation Sub-Recipient regarding Coody Creek Bridge funding. The Nation is prepared to pay a total of \$1,376,927.96 for construction and inspections upon receipt of invoice from Muskogee County. Once The Nation receives the invoice from Muskogee County, they (The Nation) will pay with Tribal Transportation Program (TTP) funding in accordance with their annual memorandum of agreement. In return, it's expected that Muskogee County pay the funds to the Oklahoma Department of Transportation (ODOT) which will effectively credit the County Improvements to Roads and Bridges account for Circuit Engineering District (CED) #2. The motion was seconded by Commissioner Duke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Duke, approved for Bid #38, Mowing & Trimming around Mt View Fire Dept 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 #38, Mowing & Trimming around Mt View Fire Dept awarded to Ronnie LaCrone in the amount of \$450 per month. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Duke, approved an Expenditure utilizing ARPA Funds for Muskogee County jail to Oklahoma Chiller in the amount of \$189,405.46. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Duke, approved a Special Purchase Order for Haskell Fire Dept in the amount of \$60,745.44 to purchase a 2007 Pierce Quantum pumper truck with equipment included. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

BIDS:

Bid # 39 – Fire Truck for Wainwright Fire Dept

All bids were closed at 9:32 a.m. and no bids were submitted and received.

ADJOURN:

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