

April 19th, 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, Polly Irving.

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

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

Vote: Motion was made by Commissioner Doke, approved regular meeting minutes for 04/12/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Lease Purchase between District 2 & ODOT, for a 2021 Freightliner 114 SD 10-wheel dump truck, VIN # 1FVSG3DV4MHMU6921, through the Revolving Fund in the amount of \$157,029.68. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Resolution for Disposing of Equipment from District 2 for the following items: (2) OKI Microline 490 printers, serial # AK55027046EO & AK55027044EO; (2) Cobra Radios 29LTD Classic, serial # W404098436 & W608290968. 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 for District 1 to Souter Limestone for gravel in the amount of \$10,000. 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 for District 1 to APAC for gravel in the amount of \$20,000. 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 for District 1 to Wiedel Trucking for hauling 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 for District 1 to Summerlin Trucking for hauling 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 for District 1 to JSCO Trucking for hauling 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 for District 1 to Vanish Pest & Wildlife for equipment in the amount of \$8,500. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken regarding a Change Order #1 for the Health Department Phase 5 Remodel.

Vote: No action was taken regarding a Change Order #2 for the Health Department Phase 5 Remodel.

Vote: No action was taken regarding a Change Order #3 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: No action was taken regarding an Application & Utility Permit from Muskogee County RWD #4 to cut county road W 53rd St S, located 2.1 miles west of 62/72 and W 53rd St S, for water line installation.

Vote: Motion was made by Commissioner Payne, approved to take Bid #13 off the table. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, awarded Bid #13 to Meshek, LLC for the Scoping & Engineering on Flooding Mitigation. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken concerning COVID-19.

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.