

May 2, 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 4/25/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Duke, approved a Resolution to establish a "No Thru Trucks" designation on Wainwright Road between Old Highway 69 and Highway 72 in Muskogee County. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #6 regarding a contract between Muskogee County & Vanish Pest Control.

No action was taken at this time on Item #7 regarding an Administrative Contract between Port Authority and Muskogee County for CDBG-DR program administration.

No action was taken at this time on Item #8 regarding a Presentation by Josh Rhodes from Garland Company concerning Muskogee County Jail Restoration. Although no action was taken at this time, Josh mentioned the provided quotes are only good until June 15, 2022. At that time the rates will be increased.

Vote: Motion was made by Commissioner Hyslop, approved an Expenditure for District 1 in the amount of \$165,000.00 utilizing ARPA Funds. The expenditure is for road building and maintenance of infrastructure. The project includes grading, drainage and surface on 1 mile of S Gulick St. The motion was seconded by Commissioner Duke and was made unanimously by Commissioner Payne.

NEW BUSINESS:

Assessor, Ron Dean, reminded BOCC that his office will be closed Thursday and Friday (5/4 – 5/5) to assist in the Assessor's Conference 2022 which will be presented in Muskogee County.

ADJOURN:

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