

May 3rd, 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 04/26/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken regarding the closing of roads in District 3. Commissioner Payne announced the setting of a Public Hearing date of May 31st, 2021 at the BOCC meeting to discuss further action.

Vote: No action was taken regarding a Road Crossing Permit to cut a road in District 3.

Vote: Motion was made by Commissioner Payne, approved a Detention Services Agreement with the Muscogee (Creek) Nation for the agreed amount of \$43 per day, per inmate. The Agreement is good through September 2021. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Change Order for the Muskogee County Health Department remodel in the amount of \$900. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved Purchase Orders for the Muskogee County Health Department remodel. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken regarding reimbursement of CARES Funds expended by the Sheriff's Office.

Vote: Motion was made by Commissioner Payne, approved an expenditure from the 105 account from District 1 to Summerlin Trucking for hauling in the amount of \$15,000. 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 Vanish Pest & Wildlife for equipment 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 Souter for various projects 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 Payne, approved an expenditure from the 105 account from District 1 to APAC for various projects in the amount of \$20,000. The motion was seconded by Commissioner Doke 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 Doke, to adjourn the meeting. The motion was seconded by Commissioner Payne 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.