

May 10th, 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 05/03/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken regarding a Road Crossing Permit to cut a road in District 3 at the following location: Hwy 62-72 and West 53<sup>rd</sup>, 2.1 mi west.

Vote: Motion was made by Commissioner Payne, approved a reimbursement of CARES Funds expended by Sheriff's Office in the amount of \$64,226.17. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an Agreement between the Muskogee County Jail and Tiger Correctional Services, in which each meal is priced at \$7.50. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an Intergovernmental Cross-Deputization Agreement. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a previous Change Order for the Muskogee County Health Department remodel. An additional signature was needed from the architect in order to execute the order. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Resolution designating purposes for which American Rescue Plan Act for 2021 (ARP) will be utilized. 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 3 to APAC 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 Doke, approved an expenditure from the 105 account from District 3 to Youngman Rock 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 Summerlin Trucking for hauling on various projects 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 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 Wiedel 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 JSCO 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 Payne, approved a Resolution to revoke the previous Resolution mandated in March of 2020. The motion was seconded by Commissioner Doke 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.