

May 16, 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 Doke; and Muskogee County Clerk, Polly Irving.

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

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

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

Vote: Motion was made by Commissioner Doke, approved Regular meeting Minutes for 5/09/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Contract between Data Scout, LLC and Muskogee County Assessor in that amount of \$10,294.50 for year 1, \$6,194.50 for year 2 and \$13,111.76 for years 3-4. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Quote from REVEAL to renew software and hardware support for the Sheriff's Office body camera system in the amount of \$5,160.00. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Medical Service Contract between the Muskogee County Detention Center and Teresa M. James, Healthcare Provider in the amount of \$4,000 per month utilizing the Sheriff's funds. A 90-day evaluation of funds with intent to increase providers pay to the requested \$4,500 will be performed. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Application & Utility Permit with McLeodUSA Telecommunications Services, LLC for cable to be placed in the W ROW of S 35th St E in Dist 1 & Dist 2 via plow and bore. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Project Agreement with the Oklahoma Department of Transformation for construction of Industrial Access Project near Oktaha, Oklahoma, Project No: SAP-251D(148), J/P No: 35988(04). The Transportation Commissioner did at its regular meeting on May 2, 2022 approve Agenda item 64c allocation \$280,000 for the purpose of participating with Muskogee County in constructing an access road near Oktaha, Oklahoma. The proposed project begins on W 133rd St S at Oktaha Rd and extends W for approximately 0.80 miles to S 104th St S, then turns N on S 104th St S and extends N for approximately 0.50 miles. Muskogee County will be responsible for the initiation, construction and completion of all work associated with the project. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved to Rescind a contract between Muskogee County Treasurer's Office and Preferred Business Solutions due to not providing the agreed upon products within the contract. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a ; Contract between the Muskogee County Treasurer's Office and JD Young for copier and printers in the amount of \$622.00 per month. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Expenditure in the amount of up to \$7,500 to the Fern Mountain Adventure Trust Authority for administrative fees utilizing Use Tax. It was agreed upon between the Fern Mountain Adventure Trust Authority and Muskogee County that in the event the grant funding is approved for the project, Muskogee County will be reimbursed for the amount used of the \$7,500.

NEW BUSINESS:

None

ADJOURN:

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