

May 17th, 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 made unanimously by Commissioner Hyslop.

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

Vote: Motion was made by Commissioner Doke, approved regular meeting minutes for 05/10/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Road Crossing Permit to cut a road in District 3, at the following location: Hwy 62-72 and West 53rd, 2.1 mi west. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action taken on Agreement between the Muskogee County Sheriff & Muscogee (Creek) Nation.

Vote: Motion was made by Commissioner Doke, approved a Change Order for the Muskogee Count Health Department remodel. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Agreement between the Assessor's Office and Mayhew Consulting Services, LLC. The contract states for \$400 per month. Any additional programming or consulting would be at a accost of \$45 or \$400 per day and will be in force until June 30, 2022. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved the re-appointment of Commissioner Kenny Payne as a member of the Eastern Oklahoma Development District (EODD) Board of Directors. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Letter of Approval to purchase a fire engine, by the Keefeton Fire Department, off of state contract. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Compliance Statement from District 3. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Disposition of property by the County Clerk's Office. The full list is available upon request in the Clerk's Office. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken regarding an expenditure from the 105 account from District 1 to Summerlin Trucking in the amount of \$15,000.

Vote: No action was taken regarding an expenditure from the 105 account from District 1 to Vanish Pest & Wildlife in the amount of \$15,000.

Vote: No action was taken regarding an expenditure from the 105 account from District 1 to APAC in the amount of \$20,000.

Vote: No action was taken regarding an expenditure from the 105 account from District 1 to Souter in the amount of \$15,000.

NEW BUSINESS

Court Clerk, Paula Sexton announced her retirement as of July 30th, 2021.

ADJOURN

Vote: Motion was made by Commissioner Doke, to adjourn 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.