

May 23, 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; 1<sup>st</sup> Deputy of Member Doke, Brian Deshazo; and Muskogee County Clerk, Polly Irving.

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

Vote: Motion was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by 1<sup>st</sup> Deputy Brian Deshazo and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved all monthly reports. The motion was seconded by Commissioner 1<sup>st</sup> Deputy Brian Deshazo and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Payne, approved Regular meeting Minutes for 5/16/22. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Payne, approved Special meeting Minutes for 5/18/22. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Payne, approved an Expenditure for Dist 1 from the ARPA Fund for an overlay on 77<sup>th</sup> St by Ross Construction in the amount of \$33,000.00. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved a Maintenance Service Agreement between Muskogee County Treasurer & JD Young for copier & printer. The motion was seconded by 1<sup>st</sup> Deputy Brian Deshazo and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Payne, approved a Temporary Construction Easement from the Gruber Recreational Trust Authority to Union Pacific Railroad. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved a Renewal Contract Agreement for the Emergency Transportation Revolving (ETR) fund for Project Number: ETRCR2-51-1(05)22. The motion was seconded by Commissioner Payne and was made unanimously.

Vote: Motion was made by Commissioner Payne, approved a Service Contract between the Sheriff's Office and Comdata, Inc. for fleet fueling. The motion was seconded by Commissioner Hyslop and was made unanimously.

No action was taken at this time on Item # 11 regarding a request from Kimbra Scott with the Muskogee Port Authority concerning the possibility of the county cost sharing of the cost of a new pump station for RWD #1.

No action was taken at this time on Item # 12 regarding a presentation from the Muskogee Chamber of Commerce.

Vote: Motion was made by Commissioner Payne, approved a Resolution from Dist 3 regarding a claim in the amount of \$43,942.37 utilizing the Deductible Fund in order to repair damages to a dump truck. The motion was seconded by Commissioner Hyslop and was made unanimously.

**BIDS:**

Bid #40 – Generator & Labor for Water Treatment Plan, Braggs Fire Dept.

All bids were closed at 9:30 a.m. and all bids submitted were non-compliant.

**NEW BUSINESS:**

**None**

**ADJOURN:**

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