

May 24th, 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 05/17/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an Agreement between the County Jail and JTK Imaging. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Local Match Letter for the FEMA Assistance Grant. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved the purchase of a truck by Emergency Management off of state contract utilizing CARES account in the amount of \$31,919. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Letter of Support for the Health Department concerning their application for grant funds to support the Community Health Workers workforce. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: No action was taken to go into Executive Session for the purpose of conducting interviews for the position of Maintenance Director at the Courthouse Complex.

Vote: No action was taken to adjourn Executive Session and resume the regular meeting.

Vote: Motion was made by Commissioner Payne, approved an expenditure from the 105 account by District 3 to Gibson Landscape in the amount of \$5,000. 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 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.