

June 1st, 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 05/24/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Resolution establishing the Association of County Commissioners of Oklahoma. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an Intent to Participate in ACCO-SIF (Worker's Compensation). The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved the choice of ACCO Self Insurance Fund payment option #2 which is two (2) installment payments totaling \$313,909. The first payment is in the amount of \$154,635 due before July 31, 2021 and the second payment in the amount of \$159,274 due before January 31, 2022. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Cooperative Service Agreement with the US Dept of Agriculture APHIS and Wildlife Services, for wildlife management services in the amount of \$2,400. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Renewal of agreement for APHIS-WS to work on County Easements. 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 Sheriff's Office and the United States Marshals Service for transportation. The Agreement is a Per Diem Rate of \$58 per inmate and a Guard/Transportation Hourly Rate of \$25 per hour. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an Application & Road Crossing Permit from Okmulgee County RWD#20, for a road bore in District 3, at the following location: N. 234<sup>th</sup> St W and W 45<sup>th</sup> St N. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: No action was taken regarding an Application & Road Crossing Permit from Oklahoma Natural Gas, for a road bore in District 3, at the following location: .50/4.05 miles NW of US-62 & US-69.

Vote: Motion was made by Commissioner Doke, approved an Application & Road Crossing Permit from Oklahoma Natural Gas, for a road bore in District 3, at the following location: 4.80/.65 miles SW of SH-165 & SH-351. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Application & Road Crossing Permit from Lake Region Technology & Communications, for a road bore in District 1, at the following locations: Glendale Rd & River Rd. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved the purchase of an ambulance by Muskogee County EMS ARP account for an amount *up to* \$207,000. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Contract Agreement Renewal for the Emergency and Transportation Revolving, (ETR) Fund, for Fiscal Year 2021-2022. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved to go into Executive Session for the purpose of conferring with Lindsey Black on the matter of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; see Title 25, § 307. B.1. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time regarding the Executive Session.

Vote: Motion was made by Commissioner Payne, approved to adjourn Executive Session and resume the regular meeting. See Title 25, § 307. B.1. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

#### BIDS

District 2 Bridge, Bid # 14 was closed at 9:30 a.m. in which no bids were received for.

#### NEW BUSINESS

None

#### 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.