

June 13, 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 6/6/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Government Product Lease Agreement between Quadiant Leasing and the Muskogee County Treasurer's Office for a postage meter rental agreement in the amount of \$464.32 monthly. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Purchase Order-Lease between Quadiant Leasing and the Muskogee County Treasurer's Office for a station folder inserter, software and professional services in the amount of \$20,889 yearly. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Cooperative Service Agreement with the USDA Animal & Plant Health Inspection Service in the amount of \$2,400 per year. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved an Emergency Bridge Replacement for 73<sup>rd</sup> St in Braggs, Dist 1, for up to \$150,000 utilizing the Rainy-Day Cash Fund (RDCF). The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Contract between Great America and the Muskogee county Court Clerk's Office for a copier rental agreement in the amount of \$353.18 a year. 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 OMECORP Genesis Business Systems and the Muskogee County Court Clerk's Office for an Equipment Maintenance Agreement in the amount of \$150.50 per month. 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 Studie Office Systems and the Muskogee County Court Clerk's Office for a copier equipment maintenance agreement in the amount of \$5,008 yearly. 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 Studie Office Systems and the Muskogee County Court Clerk's Office for fax maintenance agreement in the

amount of \$500 yearly. 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 Studie Office Systems and the Muskogee County Clerk's Office for Judge's copier equipment maintenance agreement in the amount of \$720 yearly. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #14 regarding a contract between Quadiant Leasing and the Muskogee County Court Clerk's Office for a Postage Meter rental agreement.

**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.