

June 14th, 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 Doke, to open the meeting. The motion was seconded by Commissioner Hyslop. Commissioner Payne was abstain.

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

Vote: Motion was made by Commissioner Doke, approved all county claims and monthly reports. The motion was seconded by Commissioner Hyslop. Commissioner Payne was abstain.

Vote: Motion was made by Commissioner Doke, approved regular meeting minutes for 06/01/2021. The motion was seconded by Commissioner Hyslop. Commissioner Payne was abstain

Vote: Motion was made by Commissioner Doke, approved a partial payment of the Phase 5 Remodel of the Health Dept to Magnum Construction in the amount of \$98,325. The motion was seconded by Commissioner Hyslop. Commissioner Payne was abstain.

Vote: Motion was made by Commissioner Doke, approved a Plat of Mounts Place Addition at the following location: In Government Lot 3 & SE/4 NW/4 of S5, T15N, R20E, I.B.&M., Muskogee County, State of Oklahoma. The Board accepts the Plat with the exception that the roads are not included in that acceptance. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

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.

Vote: Motion was made by Commissioner Doke, approved the separation of the CBRI account, a.k.a 105 account to be divided into districts. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Proclamation and Notice of Approval by the voters of a GOLTB issue election held May 11, 2021 and containing other provisions relating thereto. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an Agreement with the Administrative Office of the US Courts with the exception to renew the Agreement yearly for the next four (4) years. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commission Payne, approved to go into Executive Session for the purpose of discussing Muskogee County Economic Development with District Attorney Orvil Loge, Court Clerk Paula Sexton, Sheriff Andy Simmons, County Assessor Ron Dean and County Clerk Polly Irving. 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 Doke, approved to adjourn Executive Session and return to regular meeting. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

NEW BUSINESS

Jeff Smith of Muskogee County Emergency Management discussed three (3) proposed issues in need of decision making soon. The issues discussed were the Fire Alarm Security at the Court House, the phone systems and the key lock systems.

BIDS:

Bid # 15 was closed at 9:30 a.m. – Mowing County Properties

Vote: Motion was made by Commissioner Payne, approved to open sealed bids. Two (2) out of three (3) submitted bids were non-compliant. The compliant bid was for Heartland Property Management. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

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.