

June 21st, 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 06/14/2021. 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 Commissioner of Oklahoma. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved Intent to Participate & choice of payment option in ACCO-SIG (Property & Liability); Option 2 was chosen for a total outlay of \$468,649. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a \$750,000 ETR Loan from CED for Elm Grove Road in District 1 to be reimbursed by Lake Access Funds. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved the review of bridge reports & approval of invoicing in which a county payment is not required. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Lease Agreement with Allen Streeter of the Sheriff's Office to lease a 2011 Chevrolet Tahoe 4 DR, Vin 1GNSK4E08BR232810, in the amount of \$1 every 12 months. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Application for Credit and Fleet Fuel card between the Treasurer's Office and Finish Line. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken to take off the table the Mowing of County Properties Bid # 15.

Vote: No action was taken to award the Mowing of County Properties Bid # 15.

Vote: Motion was made by Commissioner Payne, approved a Revised Contract between the Assessor's Office and OSU Center for Government Technology for IT Support. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Agreement between District 1 and ODOT for the Lease Purchase of a single axle 10' dump truck, Serial # 1M2MDBAA8NS002501, utilizing the Revolving Fund in the amount of \$93,526.06. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a 324A Claim Form for the Lease Purchase of a single axle 10' dump truck, Serial # 1M2MDBAA8NS002501, utilizing the Revolving Fund. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an estimate from AF3 Technical Solutions for IT work in the Assessor's Office. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken regarding approval of an Estimate from Acme Reese for work on the air conditioning unit in the County Clerk's Office-Land Records.

#### 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.