

June 21, 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 6/13/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved Special meeting Minutes for 6/14/2022 regarding Bids 42 & 43. The motion was seconded by Commissioner Payne and was made unanimously, Commissioner Doke was abstained.

Vote: Motion was made by Commissioner Doke, approved Special meeting Minutes for 6/14/2022 regarding the FY 22-23 Budget. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Payne, approved Special meeting Minutes for 6/16/2022. The motion was seconded by Commissioner Hyslop and was made unanimously, Commissioner Doke was abstained.

Vote: Motion was made by Commissioner Doke, approved a Resolution concerning ACCO SIF (W/C) for Muskogee County. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Intent to Participate option #1 for ACCO SIF (W/C) for Muskogee County, an annual payment of \$261,383. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Contract Agreement between Crawford Roofing and the Sheriff's Office in the amount of \$524,295 utilizing ARPA funds to repair leaks in the walls of the jail. The motion was seconded by commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved to take Bid #43 (6-month bids) off the table. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved Bid #43, 6-month bids to be awarded to all **compliant** bids subject to price, location, availability, quality and service. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

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.