

June 27, 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 Hyslop, approved the Regular meeting Minutes for 6/21/2022. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the Emergency meeting minutes for 6/23/2022 at 8:00 a.m. The motion was seconded by Commissioner Payne and was made unanimously, Commissioner Hyslop was abstained.

Vote: Motion was made by Commissioner Doke, approved the Emergency meeting minutes for 6/23/2022 at 8:15 a.m. The motion was seconded by Commissioner Payne and was made unanimously, Commissioner Hyslop was abstained.

No action was taken at this time on Item #7 regarding a Project Agreement between Muskogee County and ODOT for the construction of the Smith Ferry Road Industrial Access Project.

Vote: Motion was made by Commissioner Doke, approved a Resolution to execute an Agreement established by ACCO concerning the ACCO SIF Property & Liability coverage for Muskogee County. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #9 regarding a selection of payment option for the ACCO SIF Property & Liability coverage for Muskogee County.

Vote: Motion was made by Commissioner Doke, approved an Expenditure from County Jail in the amount of \$524,295 utilizing ARPA funds to pay for repairs to the county jail roof. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Resolution for Disposing of Equipment from Emergency Management of the following: HP fax/copy/print machine, Serial #CN59F7M2HR. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved an Authorization of Payment from Dist. 1 in the amount of \$73,867.20 utilizing the RDC fund (Rainy Day Cash) for the purchase of steel. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Project Agreement with ODOT for the construction of an Industrial Access Project for an access road serving Griffin Industrial Park, Project NO. SAP-251D(147), J/P NO. 35987(04). The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Correctional Communications Services Agreement between the Sheriff's Office and City Tele-Coin Company, Inc. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Unattainable Lien Waiver for JP NO. 33054(04), located on 224th St in Dist. 3. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

BIDS:

Bid #45 – Elevator Maintenance for Courthouse Complex and County Jail

All bids closed at 9:30 a.m.

One (1) compliant bid was submitted and awarded to Koné in the amount of \$1,185 per month.

Vote: Motion was made by Commissioner Doke, approved the compliant bid and awarded it to Koné. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

Recess:

Vote: Motion was made by Commissioner Doke, approved to recess the meeting. The meeting will auto-adjourn at 11:59 p.m. on June 30, 2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

******Be advised the digital recording for said meeting was not recorded due to error of Commissioner.***