

June 28th, 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 Payne, approved regular meeting minutes for 06/21/2021. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved to take off the table the Mowing of County Properties Bid #15. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved to award the Mowing of County Properties Bid #15 to Heartland Properties. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Lease Renewal for the County Road Machinery and Equipment Revolving Fund for the following Lease Purchase Agreements: 511030/99-2648, 513023/99-2455, 512028/99-2649, 513027/99-2554, 513032/99-2708, 511025/99-2457, 513029/99-2627, 512031/99-2707. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved verification of insurance for equipment leased through the County Road and Machinery 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 Application and Utility Permit from Oklahoma Natural Gas for a Road Bore in District 1 at the following location: 1.49/0.67 miles SW of SH-165 and SH-351. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

BIDS

Bid #17 – Six (6) Months Bid
Closed all bids @ 9:30 a.m.

Vote: Motion was made by Commissioner Doke, approved to accept all Compliant Bids for Bid #17; Six (6) Months Bid. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

NEW BUSINESS

None

RECESS/ADJOURN

Vote: Motion was made by Commissioner Payne, to recess meeting and Auto Adjourn at 12:00 midnight. 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.