

July 5, 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 6/27/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken on Item #5 regarding Special meeting minutes on 7/1/2022.

No action was taken on Item #6 regarding the selection of payment option for ACCO SIG.

Vote: Motion was made by Commissioner Doke, approved a Contract with KONE for elevator maintenance in the amount of \$1,185 monthly. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken on Item #8 regarding a petition to take in approx. 1/8 mile of S 135<sup>th</sup> St E lying S of E 243<sup>rd</sup> St S in Dist. 2.

Vote: Motion was made by Commissioner Doke, approved a Contract between Oktaha Public Schools and Muskogee County Sheriff's Office for the services of a deputy effective August 1, 2022. The Muskogee County Sheriff's Office will invoice Oktaha Public Schools \$3,334.37 per month for the month's that school is in session. The County will pay \$2,700 per month to the Deputy. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the Annual Membership dues to Eastern Oklahoma Development District (EODD) in the amount of \$7,112. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Application and Road Crossing Permit from ONG for a road bore at 1200 e 83<sup>rd</sup> St S in Dist. 1 with the understanding that all county policies and procedures are followed. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Expenditure from Emergency Management for the purchase of a water rescue craft in the amount of \$57,770.40 utilizing ARPA Funds. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Expenditure from Emergency Management for the purchase of a mobile command medical response trailer in the amount of \$119,900 utilizing ARPA Funds. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

BIDS:

Bid #44 – Mowing for Keefeton Fire Department

All bids were closed at 9:30 a.m. and (3) Compliant bids were submitted.

Vote: Motion was made by Commissioner Doke, approved to accept all compliant bids and to table the bid for further review. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

ADJOURN:

Vote: Motion was made by Commissioner Hyslop, approved to adjourn the meeting. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.