## July 6th, 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 06/28/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved special meeting minutes for 6/28/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved emergency meeting minutes for 6/30/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved special meeting minutes for 7/1/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Interlocal Agreement with the City of Muskogee for S Country Club Road, between Hancock and Peak Blvd in District 1. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved disposition of the following property from District 2: (1) 2013 Stihl Trimmer, ID# D330-0216; (1) 2014 Stihl Chainsaw, ID# D330-0218; (1) 2016 Stihl 27 Chainsaw, ID# D330-0221. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

## BIDS:

Closed Bid #16 @ 9:30 a.m. - Muskogee County Health Dept. Janitorial

Closed Bid #18 @ 9:30 a.m. - Generator

All Bids were Compliant

Vote: Motion was made by Commissioner Doke, approved to table all Compliant Bids at this time. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

NEW BUSINESS None

## **ADJOURN**

Vote: Motion was made by Commissioner Payne, approved 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.