

July 12th, 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 Chief Deputy of Muskogee County Clerk, Sheila Harrison.

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 07/06/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Disposition of the following property for the County Treasurer's Office: (1) Acer Monitor, ID# C-220-44; (1) Floppy Disk Drive, no number; (2) Desks with shelf, no number; (1) Roller Shelf Unit, no number; (1) Brown Cabinet, no number; (1) HP Computer Server, ID# C-220-51-A; (1) Smart Ruck Enclosure, ID# C-220-50; (1) Acer, ID# C-220-49; (1) Think Station Tower, ID# C-220-21. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Agreement with The Oklahoma Dept of Transportation, for construction of a lake access road in District 1, State Project # SAP-251D(135), Job Piece # 35497(04). The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

NEW BUSINESS

None

ADJOURN

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