

July 18, 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 7/11/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an ACCO-SIG (Property & Liability Coverage) payment option 1 in the amount of \$546,101. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved Acquiring an 1/8 mile of S 135<sup>th</sup> St E lying S of E 243<sup>rd</sup> St s into Muskogee County Dist. 2 County Road System inventory. 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 Dist. 2 in the amount of \$156,400 utilizing ARPA Funds for the Dist. 2 Low Water Bridge project – Bid #46. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Payne, approved an ODOT Form 324A Claim Form for Right-of-Way Acquisition from Dist. 3 in the amount of \$5,500. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Doke and was made unanimously.

Vote: Motion was made by Commissioner Doke, approved the Annual Membership Dues for CODA in the amount of \$1,139. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #10 regarding a request from R.L.R Investments concerning a 60' Roadway Easement along S 24<sup>th</sup> St belonging to the County.

Vote: Motion was made by Commissioner Doke, approved an Expenditure from Dist. 1 in the amount of \$100,000 utilizing ARPA Funds for RWD-1 water pump in Oktaha. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Payne, approved the Acquiring the following legally described road into Dist. 3 County Road System inventory: N10 S/2 NE SE & S10 N/2 NE SE & BEG at the SW/C N/2 NE SE, Thence N81° 11'14" W 362.3 N77°19'05" W 76.7 N21°40'12" E 20 S75°14'53. The motion was seconded by Commissioner Doke and was made unanimously.

No action was taken at this time on Item #13 regarding approval of the Treasurer Resale Property Financial Statement.

No action was taken at this time on Item #14 regarding approval of the Bank Resolution for the County Treasurer.

No action was taken at this time on Item #15 regarding a request for conveyance of the following property by the Town of Warner: Part of the NE ¼ of the SW ¼ of Sec 28 Township 12 N range 19 E Farmland in Warner.

No action was taken at this time on Item #16 regarding a request by the Court Clerk for the purchase and installation of a closed-circuit computer/camera system in Judge Adair's courtroom.

Vote: Motion was made by Commissioner Doke, approved a Lease/Purchase Quote Summary (State Bid Contract) of a backhoe from Yellowhouse Machinery Co. for Dist. 1 in the amount of \$126,841.25. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Lease Purchase Agreement between Dist. 1 and Armstrong Bank for a 2022 John Deere 310SL Backhoe Loader S/N: 1T0310SLANF426989 in the amount of \$127,091.25 (61 payments of \$1,569.55 per month). The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

ADJOURN:

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