

July 19th, 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 07/12/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved the Muskogee County Investment Policy. 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 City of Muskogee concerning the 2020 Edward R. Byrne Justice Assistance Grant (JAG) Program Award which states the amount of \$31,183. The original signed document was unable to be located and was not revised in any way. 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 City of Muskogee concerning the 2021 Edward R. Byrne Justice Assistance Grant (JAG) Program Award which increased from 2020, the 2021 amount is \$36,566. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Disposition of the following property for the County Assessor's Office: (10) Tech Computer Speakers, no ID#; (5) AOC Monitors, No ID #, (1) APC Battery Backup, no ID#; (1) Brother MFC-J6710DW, no ID#; (1) Model H2 54 Printer, no ID#; (1) Cannon Fax Machine L190, no ID#; (3) Compact D51C, ID#'s H-220-8, H-220-1, H-220-10; (1) Dell GX621, ID# H-220-41; (3) DELL Monitors 17", no ID#; (3) DELL 19" Monitors, no ID#; (1) DELL OptiPlex GX270, ID# H-220-35; (1) DELL OptiPlex GX280, ID# H-220-46; (2) DELL OptiPlex GX620, ID#'s H220-24 & H-220-39; (6) Desk Chairs, no ID#, (1) Drafting Table Base, ID#H-232-2, (2) DuploV350 Form Bursters, ID#'sH-230-2 and H-230-1; (3) Epson DFX 8000, ID #'s H-222-7, H-222-6, & H-222-14; (3) Epson DFX 8500, ID#'s H-222-12, H-222-13, & H-222-11; (3) Executive chairs, no ID #'s, (1) File Cabinet, ID # H-104-15; (2) 4' Folding Tables, no ID #'s; (5) Foot rests, no ID #'s; (1) Graphing Table, ID # H-118-1; (7) HP Compact 8300, ID #'s H-220-17, H-220-11, H-220-16, H-220-18, H-220-3, H-220-20, & H-220-21; (5) HP Deskjet 1320 TN, no ID #'s; (1) HP LaserJet 1320 TN, ID # H-222-15; (1) HP LaserJet 4000N, ID # H-222-16; (1) HP Photosmart 1315, ID # H-222-8; (1) HP Scanner, no ID #; (1) Hughey Drafting Table, ID # H-232-1; (1) Laser Jet 4050N, ID # H-222-9; (5) Lenovo, ID #'s H-220-22, H-220-23, H-220-4, H-220-9, & H-220-12; (1) 5' Metal Desk, No ID#; (1) NEC Multi Sync, no ID #; (12) Office Chairs, No ID #'s; (1) OptiPlex 270, ID # H-220-2; (1) Printer Table, ID# H-119-1; (3) RBSAC Reserve Power Systems, No ID #'s; (1) Retevis Dual Way Counter Inter-Phones, No ID #'s; (1) 19" Samsung Monitor, No ID#; (1) Sharp Calculator, No ID#; (10) Tower Carts, No ID #'s; (5) Trip Light Battery Backups, No ID #'s; (1) Utility Cart, No ID #; (2) Victor Calculators, No ID #'s; (1) Computer, ID# H-220-14; (1) Computer, ID# H-220-27; (1) Computer, ID # H-220-43. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved to recess Regular Meeting to go into Executive Session to discuss a matter of economical development with Mike Miller, RE: Title 25 OS 307 C-11. Motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved to come out of Executive Session and return to Regular Meeting. Motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time regarding votes pertaining to Executive Session in the matter of economic development, RE: Title 25 OS 307 C-11.

Vote: No action was taken at this time regarding an Agreement between the Sheriff's Office and Muskogee City County E911 Trust Authority.

#### 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.