

July 25, 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 7/18/22. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the Treasurer's Resale Property Fund Financial Statement in the amount of \$1,297,003.85. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Resolution Designating County Depository Banks for the County Treasurer. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Court Clerk's Expenditure Request to PCLZ in the amount of \$5,992 utilizing the General Use Tax Fund to purchase/install closed circuit computer/camera system in Judge Adair's courtroom. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Corrected Expenditure document for RWD 1 which corrected the Commissioner's district that was listed incorrectly on paperwork signed by BOCC on 7/18/22. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #9 regarding a request from Armstrong Bank to authorize a name change on certain loans from County Treasurer to Board of County Commissioners.

Vote: Motion was made by Commissioner Doke, approved a Detention Services Agreement between Tulsa County Juvenile Detention Home and Muskogee County for the purpose of detaining juveniles in Tulsa County at the rate of \$68.25 per day. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Declaration of Surplus from Dist. 1 for the following property: (1) Crosley Air Conditioner - ID# 209-101. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Resolution for Disposing of Equipment from Dist. 1 for the following property: (1) Crosley Air Conditioner - ID# 209-101. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Declaration of Surplus from the Treasurer's Office for the following property: (1) HP Envy Photo Copier - ID# C-220-30, (1) HP

Officejet Pro – ID# C-220-63, (1) Dell keyboard w/ mouse – ID# C-220-77, (2) IX500 scanners – ID# C-221-12 & C-221-10, (1) File Cabinet – ID# C-104-11. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #14 regarding an update from Kimbra Scott concerning the Smith Ferry Road Project.

No action was taken at this time on Item #15 regarding a Quarterly Report presentation from Darla Keller of Workforce Development.

Vote: Motion was made by Commissioner Doke, approved the Health Department’s projected plans and budget with disparities and immunization grants concerning the “Leadership and Health Equity Summit” and a comprehensive media plan. There were no documents presented to the BOCC to sign the approval. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the Quotes submitted from Smith Two-Way Radio (Fayetteville, AR) in the amount of \$28,587.35 and Muskogee Communications (Muskogee, OK) in the amount of \$29,732.50 for the installation of new transmittal equipment for Muskogee County Transit. Muskogee Communications was awarded the best of the two and will be paid utilizing ARPA Funds. A Contract of Agreement between Muskogee Communications and the BOCC will be submitted for review and signatures in the August 1, 2022 meeting. 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.