

July 26th, 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 07/19/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved to take off the table an Agreement between the Sheriff's Office and Muskogee City County E911 Trust Authority. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an Agreement between the Sheriff's Office and Muskogee City County E911 Trust Authority. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: No action take regarding the Janitorial Bid #16 for the Health Department.

Vote: Motion was made by Commissioner Doke, approved hiring a Galt employee to do janitorial work for the Muskogee County Health Department. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Disposition of the following property for the Muskogee County Health Department: (5) Desk chairs, no #'s; (4) File cabinets, no ID#; (1) Computer desk, no ID#; (1) Cabinet filing system, ID #116; (1) Wooden bookcase, no ID#; (1) Gray metal desk, ID #105.44; (1) Wooden table, no ID#; (2) Turquoise desks, ID #105.3 & 105.26; (1) Black metal desk, no ID#; (1) Wooden computer cart, no ID#; (1) Gray metal desk, no ID#; (2) Turquoise metal bookcases, no ID#; (2) 4-Drawer file cabinets, ID #104.11 & 104.24. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a contract between the Health Department and Purple Wave Auction. Motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a partial payment to Magnum Construction for the Phase 5 Health Department remodel in the amount of \$32,632.50. Motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time regarding an update from Jeff Smith concerning COVID-19.

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.