

August 1, 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 7/25/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved Emergency meeting Minutes for 7/21/2022, Commissioner Hyslop was abstained. The motion was seconded by Commissioner Payne and was made unanimously.

Vote: Motion was made by Commissioner Doke, approved an ARPA Expenditure from Dist. 2 in the amount of \$27,000 for the purchase of 2 tanker cars from The Railroad Yard to utilize for drainage piping. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Agreement between City of Muskogee & County of Muskogee concerning a Justice Assistance Grant (JAG) program award to which City of Muskogee receives \$18,528 & Muskogee County receives \$18,528. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an ARPA Expenditure document from Court Clerk's Office in the amount of \$9,659 for the purchase of (11) desks previously approved on 10/18/2021. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, received and acknowledged the FY22 Annual Report from Court Clerk's Office for the Preservation Fund account in the amount of \$122,257.11. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Port of Muskogee invoice in the amount of \$30,000 utilizing the County Economic Development Fund (COED) for the Workforce Development Contribution. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Resolution from Dist. 3 to include Mountain View Ln into County Road Inventory. The legal description is as follows: the N 10' of S ½ of the NE ¼ of the SE ¼ & the S 10' of the N ½ of the NE ¼ of the SE ¼ & beginning at the SW corner of the N ½ of the NE ¼ of the SE ¼, Thense, N81°11'14" W 362.3 N77°19'05" W76.7 N21°40'12" E 20 S75°14'53". The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Detention Services Agreement between CommunityWorks, LLC and County Sheriff's Office at which CommunityWorks, LLC

contracts for Cleveland County Regional Juvenile Detention Center in the amount of \$44.50 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 Detention Services Agreement between CommunityWorks, LLC and County Sheriff's Office at which CommunityWorks, LLC contracts for Pottawatomie County Juvenile Detention Center in the amount of \$44.50 per day. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Payne, approved an Application & Utility Permit from Oklatel Communication, Inc. for a Road bore on Wainwright Rd & Sarah St. in Wainwright with the understanding that all the rules of county contract are to be followed including informing Dist. 3 when work will begin to which Dist. 3 has the right to designate a county employee to be present and oversee the project. The motion was seconded by Commissioner Doke and was made unanimously.

BIDS:

Bid #47 – Generators for Braggs Fire Dept.

All bids closed at 9:32 a.m.

Vote: Motion was made by Commissioner Doke, accepted all compliant bids and tabled Bid #47 for further review. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

Muskogee County Assessor's Office will be closed Aug. 2, 2022 to Aug. 5, 2022 for office personnel training in Oklahoma City. All customers can visit the County Assessor's website for their needs.

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.