

August 2nd, 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 Muskogee County Clerk, Polly Irving.

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

Vote: Motion was made by Commissioner Doke, approved special meeting minutes for 07/19/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved emergency meeting minutes for 07/27/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved emergency meeting minutes for 07/22/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Plat of Qual Creek Sixth Addition, subject to the roads not being included, located as follows: Part of the SW/4 of Section 24, Township 14N, Range 18E, Muskogee County, Oklahoma. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Resolution to participate in the County Road Machinery and Equipment Revolving Fund. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Agreement between the Oklahoma State Department of Health and the Muskogee County Health Department concerning vaccines. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Agreement between the Oklahoma State Department of Health and the Muskogee County Health Department concerning disparities. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a contract from the Muskogee County Health Department for a contract nurse in the amount of \$25 per hour. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Juvenile Detention Contract with Community Works for services at the Cleveland County Regional Detention Regional Juvenile

Detention Center in the amount of \$42.50 per child per day. Motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Juvenile Detention Contract with Community Works for services at the Pottawatomie County Regional Detention Regional Juvenile Detention Center in the amount of \$42.50 per child per day. Motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time regarding any matters relating to COVID-19.

Vote: Motion was made by Commissioner Doke, approved a Resolution appointing trustees to the Muskogee County Industrial Authority (The "Authority"); indicating the intent of the BOCC to wind up operations of The Authority; authorizing and directing residual assets to be transferred to Muskogee County, Oklahoma and containing other provisions relating thereto. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an Executive Session to interview applicants for the appointment of Muskogee County District Court Clerk. RE: Title 25 O.S. Section 307 (B) (1). The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved to come out of Executive Session and resume regular meeting. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved to appoint Robyn Boswell to the position of Muskogee County District Court Clerk to complete the remainder of the term left open by the retirement of Paula Sexton. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Special Election to be held for the position of Muskogee County District Court Clerk with the General Election in the year 2022. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Resolution authorizing the execution and delivery of that certain "Release of Mortgage" relating to the indenture of mortgage and loan agreement, by and between APC Leasing, LLC, an Oklahoma Limited Liability Company, dated January 1, 2004, and assigned to Muskogee County, Oklahoma by that certain contract and assignment of indenture of Mortgage and Loan Agreement. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

NEW BUSINESS

Vote: Motion was made by Commissioner Doke, approved to take applications for Muskogee County Treasurer until end of business on Thursday, August 5, 2021 at 4:30 p.m. The BOCC will hold a Special Meeting on Friday, August 6, 2021 at 9:30 a.m. to review the applications. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

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.