

August 9th, 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 08/02/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved emergency meeting minutes for 07/30/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time regarding the item previously approved in the Emergency Meeting of the Muskogee BOCC concerning the purchase of graders for the county and the minutes from the July 27, 2021 Emergency Meeting.

Vote: Motion was made by Commissioner Doke, approved a Disposition of the following equipment by the Muskogee County Election Board: (1) M-73 Northstar Feature Phone, ID# SL-218-18-24; (34) Black computer cases, ID# SL-218-35-68; (1) blue & black typewriter, ID# SL-201-13; (1) Copy Star CS 300ci color copy machine, ID# SL-213-8; (1) Copy Star 2050 digital copy machine, ID# SL-213-7; (1) Lexmark E350 D printer, ID# SL-218-102; (2) Dell Latitude E55 30 laptop computers, ID#'s SL-218-107 & SL-218-108; (4) Dell Optimplex 3020 desktop keyboard & mouse, ID#'s SL-218-109, SL-218-110, SL-218-111 & SL-218-112. 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 equipment by the Muskogee County Sheriff's Office: (9) Desks, ID#'s B105.057, B105.044, B105.063, B105.022, B105.058, B105-056, (2) with no ID #'s; (2) Wood Desk Toppers w/cabinets, no ID #'s; (1) Wooden roll top desk topper, no ID #; (1) Wooden Table, ID# B110.002(1) Copystar photo copier, ID# B220.004; (1) Copystar copier, no ID #; (1) White Shelving Unit, no ID#; (1) Blue Plastic Office Chair, ID# BJ102.103; (1) Wooden Office Chair, no ID#; (2) Blue Office Dividers, no ID#; (1) Brown Two Door Metal Cabinet, no ID#; (1) Black Rolling Office Chair, no ID#; (1) Heat Stream Floor Heater, no ID#; (2) Black Space Heaters, no ID #; (1) HP Officejet Prop 8610 Printer, no ID #; (175) Small Lunch Trays w/cart, no ID#; (1) 2 Piece Dividing Wall, no ID#; (1) Rolling Media Cart, ID# B699.001; (1) 8 Foot Gray Metal Shelving Unit, no ID#; (1) Silver Ice Bin, no ID#; (1) Toshiba Tube TV, ID# B617.004; (15) Door Lockers, ID# B634.001; (1) 7' Wood Shelf, no ID#; (1) Wood File Shelf, no ID#; (1) Tan Refrigerator, ID# B613.005; (1) Half Circle Desk Top, no ID#; (6) Jail Telephones, no ID#; (1) Laser Jet Prop 400 Printer, no ID#; (1) Phaser 3610 Printer, no ID#; (1) Sony TV, ID# B617.004. The 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 Payne, approved an Executive Session to interview applicants for the appointment of Muskogee County Treasurer. One of the two applicants withdrew his application for consideration, Kirt Watson. 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. Motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved to appoint, Michelle "Shelly" Sumpter, to the position of Muskogee County Treasurer to complete the remainder of the term left open by Robyn Boswell. Motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time regarding finalization of the FY22 Muskogee County Budget.

NEW BUSINESS

None

BIDS

All bids were closed at 9:30 a.m.

Bid #19 – Elevator Maintenance: (2) bids were submitted but were both non-compliant. One bid had a "Return to Sender" on the envelope and contained the original bid packet contents. The other bid was not notarized and didn't contain the bid packet paperwork.

Bid #21 – Stricklin Bridge, District 2: One bid was submitted from Railroad Yard Service, LLC for the amount of \$138,420.34.

Vote: Motion was made by Commissioner Doke, approved and awarded Railroad Yard Service, LLC for Bid #21 in the amount of \$138,420.34. The motion was seconded by Commissioner Hyslop and was made unanimously.

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.