

August 15, 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 8/8/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the participation in the State P-Card program. 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 of the following items: (2) Kyocera printers, ID #'s – C-220-25 & C-220-26. 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 of the following items: (6) black chairs w/ wooden arms & legs, no ID#'s; (1) black office chair, model #LLR62624; (3) black office chairs, no ID#'s; (1) wooden & black chair, no ID#; (1) Blue & brown rolling office chair, no ID#; (1) white Copystar printer/copier, ID# F-219-3; (1) black Kyocera Taskalfa 5500 printer/copier, no ID#; (31) gray drawers, no ID#'s; (2) black 5-drawer file cabinets, no ID#; (1) box of metal file dividers, no ID#; (1) File separator, no ID#; (1) gray 10-drawer file cabinet, no ID#; (1) gray 6-drawer file cabinet, no ID#; (1) tan 4-drawer file cabinet, no ID#; (2) brown 4-drawer file cabinet, no ID#; racks for large books, no ID#'s; (1) green cabinet, ID# C-112-34; (2) gray GE cabinets "property of Muskogee county civil defense", no ID#; (1) black cabinet, no ID#; (1) tan card cabinet, no ID#. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

BIDS:

Bid #48 – Janitorial for Health Department

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

Vote: Motion was made by Commissioner Doke, accepted all compliant bids for Bid #48 – Janitorial for Health Department and tabled the bid until next week for further review. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

ADJOURN:

Vote: Motion was made by Commissioner Doke, approved to adjourn the meeting. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.