

August 16th, 2021  
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Keith Hyslop; Member Kenneth Doke and Muskogee County Clerk, Polly Irving.

Vote: Motion was made by Commissioner Doke, to open the meeting. The motion was seconded by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved all Purchase Orders. The motion was seconded by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved all county claims and monthly reports. The motion was seconded by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved regular meeting minutes for 08/09/2021. The motion was seconded by Commissioner Hyslop.

Vote: No action was taken regarding the special meeting minutes of 8/12/2021.

Vote: Motion was made by Commissioner Doke, approved to modify the previous award of grader blades on July 27, 2021 through John Deere for District 2 whom has chosen to purchase through CAT instead. The motion was seconded by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Disposition of the following equipment for Muskogee County Emergency Management: (5) NOC 17" computer monitors D1770, serial #'s C3PN3A438842, C3PN3A438766, C3CS45D821452, C3PN3AB4438686 AND C3PN3AB438311; (1) HP printer, M451DN; (1) HP machine PC1080F; (1) Cannon D780 printer, no ID#; (1) AOC computer monitor, no ID#; (1) IC wireless keyboard, no ID#; (1) Logitech Y-RBA78, no ID#; (1) MG desktop computer, no ID#; (1) Craftsman 4200 generator, no ID#; (2) Toshiba laptop computer satellite P305 48075088W & P305 4805127W; (1) Centurion 17500 generator, no ID#. The motion was seconded by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Detention Service Agreement with Haskell County in the amount of \$30 per day per inmate. If the inmate should have to be transported by HASKELL COUNTY, MUSKOGEE COUNTY will be responsible for an hourly rate of \$15 per hour. MUSKOGEE COUNTY will also be charged \$0.58, or current Federal Mileage Rate for transportation from one detention center to the other. The motion was seconded by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Application & Utility Permit from ONG for a BORE only at the following location: 1.00/6.37 miles NE of US-62 & SH-72 in District 3. The motion was seconded by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Interagency Contract with DEQ to absorb a majority of costs due to illegal dump sites and cleanup. The motion was seconded by Commissioner Hyslop.

Vote: No action was taken at this time regarding a presentation from Randy Howard concerning ADA accessibility at the Courthouse Complex.

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

Vote: Motion was made by Commissioner Doke, approved to enter into Executive Session at 8:40 a.m. with District Attorney Orvil Loge to discuss pending litigation on Hilldale South vs BOCC CJ-2021-65. The motion was seconded by Commissioner Hyslop.

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

**NEW BUSINESS**

None

**BIDS**

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

Bid #22 – Courthouse Fire System: One bid was submitted from APS Fire Co. for the amount of \$69,990.

Vote: Motion was made by Commissioner Doke, approved and awarded APS Fire Co in the amount of \$69,990. The motion was seconded by Commissioner Hyslop.

**ADJOURN**

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

**Blanket Purchase Orders**

Blanket purchase orders were approved as on file in the Office of the County Clerk.