

August 22, 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 8/15/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved Muskogee County FY202 Financial Statement/Notes to Financial Statement. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the Appointment Memorandum from Mt View FD appointing Darian Cantrell to fulfill the remainder of Lee Leatherman's (deceased 7/17/22) term as board member. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Application to the Oklahoma Dept. of Emergency Mgmt. for the FY22 EMPG grant in the amount of \$26,126. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the annual Memorandum of Understanding (MOU) with Cherokee Nation on road improvement projects, including Tribal Transportation Program projects. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Application & Utility Permit from Cook Construction for the City of Muskogee's road bore W of 54<sup>th</sup> St on Hancock. 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 the Sheriff's Office and Muskogee County E911 Trust Authority for dispatch services. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved Bid #48 – Janitorial Services for Health Dept. to be taken off the table. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved and awarded Bid #48 – Janitorial Services for Health Dept. to Squeaky Clean Janitorial in the amount of \$2,506.10 per month. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Key Card System supplied by Digi Systems for the County Courthouse and County Services Building in the amount of \$259,002.73.

There was no paperwork presented to the BOCC to support this motion. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved DEQ Grant purchases in the amount of \$12,770.49 for the Environmental Officer in order to purchase a 2022 Top Hat dump trailer in the amount of \$12,268.88 from B&C Trailers and the purchase of trailer accessories in the amount of \$508.81 from O'Reilly Auto Parts. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

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.