

August 23rd, 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 Duke; and Muskogee County Clerk, Polly Irving.

Vote: Motion was made by Commissioner Payne, to open the meeting. The motion was seconded by Commissioner Duke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved all Purchase Orders. The motion was seconded by Commissioner Duke 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 Duke and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Duke, approved regular meeting minutes for 08/16/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Duke, approved special meeting minutes for 08/6/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Duke, approved special meeting minutes for 08/12/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved the reappointment of Fred Hogle as a member of the Board of the Muskogee City-County Port Authority and as a Trustee of the Muskogee City-County Trust Port Authority. The motion was seconded by Commissioner Duke and was made unanimously by Commissioner Hyslop.

Vote: No action was taken concerning the installation of hardware & software in the Courthouse Court Rooms to allow Virtual Arraignments of inmates at the Muskogee County Jail utilizing ARP Funds.

Vote: Motion was made by Commissioner Payne, approved Software License & Support Agreement between the Assessor's Office and the OSU Center for Local Government Technology. The motion was seconded by Commissioner Duke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Duke, approved to strike item 10 from the agenda regarding footnotes for cash-to-cash financial reports for FY 19 & FY 20. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Duke, approved a 1-year Agreement between the Muskogee County Health Dept & JTK Imaging for TB Chest X-rays at a cost of \$50 per exam. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved Annual Membership Dues to the Eastern Oklahoma Development District (EODD) for FY 2022 in the amount of \$7,112. The motion was seconded by Commissioner Duke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved supplementing Muskogee County Road Districts for purchase of equipment in the amount of \$250,000 per District out of CARES Fund. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

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

Vote: Motion was made by Commissioner Doke, approved Surplus of Property by the Muskogee County Treasurer's Office of the following property – (1) Executive Desk, ID# C-105-48, (1) Workstation Desk, ID# C-150-49, (1) Workstation Desk, ID# C-105-50. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved the payment account for APS Fire for the Courthouse Fire System, Bid #22 to be taken out of the Sales Tax Fund. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time concerning COVID-19.

Vote: Motion was made by Commissioner Payne, approved to enter into Executive Session to discuss with DA Orvil Loge and the firm of Collins, Zorn & Wagner concerning Hilldale South pending litigation. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved to come out of Executive Session and return to regular meeting. The decision has been approved to hire Collins, Zorn & Wagner to represent and assist in the Hilldale South litigation. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved to go enter into Executive Session to for the purpose of conferring on matters pertaining to a joint economic development project with the City of Muskogee. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

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

Vote: Motion was made by Commissioner Payne, approved to go enter into Executive Session with Mayor Marlon Coleman, Mike Miller & Jeff Reeves for the purpose of conferring on matters pertaining to a joint economic development project with Hatbox Co-Op. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

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

NEW BUSINESS

None

ADJOURN

Vote: Motion was made by Commissioner Doke, 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.