

August 30th, 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 Muskogee County Clerk, Polly Irving.

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 08/23/2021 with the modification to be made of "250k Per District" on Item 13. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Lease Agreement between the Assessor's Office and Quadiant Leasing in the amount of \$186.71 per month. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Right of Way Easement from District 1 to Northeast Oklahoma Public Facilities Authority at the following legal description: the West 20 ft of Section 9, T15N, R20E, IB&M, Muskogee County Oklahoma. This is subject to the modification of all of the standard Agreement but to include that the gas line be ran as far back of the easement as possible. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Resolution for Disposing of Equipment from the Treasurer's Office of the following property: (1) Refrigerator – no ID#. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a transfer of previously disposed of equipment from the Treasurer's Office to Teen Challenge. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Resolution of Disposing of Equipment from the Court Clerk's Office of the following property: (1) Mini Refrigerator – Serial # GMR04AAMWW, (1) Refrigerator – Serial # 9901208547. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Lease Purchase Agreement between Keefeton Fire Dept & Armstrong Bank for the lease purchase of (1) 2021 Kubota RTV, (1) 77 x 12 Friesen utility trailer, (1) Firelite Ultra High Pressure FCAT-209. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a 324-A Claim Form for gas relocation on Smith Ferry over Sam's Creek State Project NO: J3-3052 (005) RB, JP NO: 33052(05). 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 Doke, approved the Finalization of the FY22 County Budget to sign the budget book. 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.