

September 6, 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 8/29/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the ARPA Expenditure from Dist. 2 in the amount of \$54,000 utilizing ARPA Funds for the purchase of (4) tanker railroad cars to use as drainage pipes. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Payne, approved a Resolution authorizing Commissioner Doke of Dist. 1 to sign and execute the Community Facilities Grant Agreement in the amount of \$50,000. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Doke, approved the Sheriff's Office purchase of a 2020 Police Interceptor in the amount \$25,000. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the ARPA Expenditure from Sheriff's Office in the amount of \$25,000 utilizing ARPA Funds for the purchase of a 2020 Police Interceptor. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the Sheriff's Office purchase of an Equipment Package for a 2020 Police Interceptor in the amount of \$25,000. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the ARPA Expenditure from Sheriff's Office in the amount of \$25,000 utilizing ARPA Funds for the purchase of an Equipment Package for a 2020 Police Interceptor. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved to suspend the awarded Quote to Muskogee Communications that was established on July 25, 2022 meeting. Once the quote was awarded, Muskogee Communications informed BOCC that the quote had expired and was outdated and a new quote would need to be established for the Muskogee County Transit Authority repeater antenna. The new quote from Muskogee Communications exceeded the amount BOCC intended to spend. Smith Two Way Radio, Inc. stated they intended to still honor their Quote without an expiration. Commissioner Doke approved the Quote from Smith Two Way Radio, Inc in the amount of \$28,587.35 for the Muskogee County Transit Authority repeater antenna. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the ARPA Expenditure from Muskogee County Transit Authority in the amount of \$28,587.35 utilizing the ARPA Funds for the purchase of a repeater antenna. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #13 regarding the FY23 budget requests.

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.