

September 13, 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 Chief Deputy of Muskogee County Clerk, Sheila Harrison.

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 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 9/7/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Resolution for selection of County Bridge Inspection Engineer which was Option 1 and CED2. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Partial payment by the Health Department to Magnum Construction in the amount of \$17,337.50. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Funding Agreement to replace a County Bridge over Ash Creek – State Project NO. J3-3054(004)CI, JP# 33054(04) at a total estimated CIRB cost of \$1,013,466. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken regarding matters of COVID-19.

Vote: Motion was made by Commissioner Payne, approved the FY22 REAP Application for Muskogee County. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

NEW BUSINESS
None

ADJOURN

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