

September 20, 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 was 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 9/13/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a title sheet Muskogee County – District 3 Salt Creek – Bridge & Approach Plans JP 33053(04) State Aid Project STP-251D(136)C17. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Internet Auction Agreement between the Election Board and Purple Wave Auction. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an agreement between Warner Volunteer Fire Dept and Muskogee City County E911 Trust Authority. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved the Disposition of Property from Muskogee County Treasurer's Office as follows: (1) HP Laserjet Pro, ID# C-221-58. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved the Contract Agreement with RRY Services, LLC on the project for Strickland Bridge over Sulfur Creek Local ID# 187, NBI#04141 in the amount of \$138,420.34. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved the renewal of Vision, Dental and Medical employee benefits for FY22 after a brief presentation from Lucht Insurance. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time regarding a resolution approving the terms and conditions of a Trust Indenture creating the Fern Mountain Adventure Trust.

Vote: No action was taken at this time regarding matters relating to COVID-19.

BIDS:

All bids closed at 9:30 a.m.

Bid #24 – Janitorial for Muskogee Health Department

No bids received

Bid #25 – County Courthouse Complex/Jail Elevator Maintenance

One (1) Non-Compliant bid received from OTIS

One (1) compliant bid received from Kone Inc

Vote: Motion was made by Commissioner Doke, approved to table the compliant bid for Bid #25 until further review. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

NEW BUSINESS:

None

ADJOURN:

Vote: Motion was made by Commissioner Payne, approved to adjourn the meeting. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.