

October 12, 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 was 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 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 October 4, 2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time regarding a Memorandum of Understanding between the Sheriff's Office and Keith Bell concerning the donation of a police K9.

Vote: Motion was made by Commissioner Payne, approved a Resolution concerning the sale of the County property in Porum. The District 2 barn located in Porum will sell and benefit the Warner location. The motion was seconded by Commissioner Duke and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time to review and confirm benefits with AFLAC for FY22.

Vote: Motion was made by Commissioner Duke, approved a Renewal Agreement with Spark Services for website hosting and domain services. The Agreement is approved for 1 year for the amount of \$129 per month, effective October 28, 2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved to designate funds received under the American Rescue Plan Act of 2021, in the amount of \$651,800 as a set aside match in conjunction with the City of Muskogee to be used for water and sewer infrastructure projects in the John T. Griffin Industrial Park, and further, to authorize the negotiation of an Interlocal Agreement regarding the same. There is no paperwork for this item. The motion was seconded by Commissioner Duke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Declaration of Surplus for the Treasurer's Office of the following item: (1) Monitor, serial #904NTLEDK592. The motion was seconded by Commissioner Duke and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time regarding computers and equipment for judges' courtrooms and jail for online arraignments.

Vote: No action was taken at this time regarding COVID-19 related modifications to judges' courtrooms in relation to the purchase of jury chairs.

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

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.