

October 18, 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 10/12/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Memorandum of Understanding between the Sheriff's Office and Keith Bell concerning the donation of a police K-9. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was by Commissioner Doke, approved a Resolution regarding the naming of a bridge in District 2 presently identified as (Old) NBI No. 04141, Local ID:187, located at NS442 & EW107. The naming will be Stricklin Bridge in honor of Mr. Bill Stricklin. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time on Item #7 regarding a presentation from Jenny Jamison, Executive Director of Lake Area United Way.

Vote: Motion was made by Commissioner Doke, approved a Detention Services Agreement with Sequoyah Enterprises. The parties agree that Sequoyah Enterprises shall be reimbursed for its detention services by Muskogee County upon the presentation of a claim at the rate of \$31.50 a day per child. This amount represents 15% of the Dept of Juvenile Affairs approved operational cost of detaining a child. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Lease Management Agreement between the County Treasurer & Preferred Business Systems. The Agreement is for (1) year in the amount of \$865 a month to lease and provide maintenance of (8) printers. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Equipment Rental Agreement between the Muskogee County Health Dept and Standley Systems. The Agreement is for (1) year in the amount of \$475.13 per month for the lease and maintenance of (7) multifunction printers. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an Application & Utility Permit from Oklahoma County RDW #20 for a road bore in District 3 located at the following location: 218 N 234<sup>th</sup> St W, ¼ mile N of Hwy 16 on N 237<sup>th</sup> St W. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Supplemental Operating Agreement for Detention Services with Cherokee Nation. The Agreement is for (1) year and for the housing of its Tribal Inmates, Nation agrees to pay the County a daily rate per inmate of \$54

per day/per inmate. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time on Item #13 regarding computers and equipment for judges' courtrooms and jail for online arraignments.

Vote: Motion was made by Commissioner Doke, approved an Expenditure of the ARP Fund in the amount of \$6,285 to Five Star Office Supply for the County Judges' Courtrooms. The expense is for (75) new chairs and (7) dollies to accommodate the juror pool in order to space jurors 6 feet apart to prevent the spread of COVID. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Expenditure of the ARP Fund in the amount of \$8,902 to Five Star Office Supply for the County Court Clerk. The expense is for (11) new desks in the front of the Court Clerk's Office. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

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.