

October 25, 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 10/18/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Duke, approved Corey Sisson as a City Appointee to the Muskogee City-County Trust Port Authority. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Duke, approved the Health Dept purchase of COVID-19 home testing kits in the amount of \$15,000, utilizing the Disparity Grant. There is no paperwork for this item. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time for Item #7 of the agenda, regarding a proposal from APS FireCo for alarm reOplacement in the County Courthouse.

Vote: Motion was made by Commissioner Duke, approved the authorization to use the deductible fund for the total loss of a Sheriff's vehicle damaged on 10/27/2021 in the amount of \$23,255. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Duke, approved a Resolution concerning redistricting in Muskogee County. The County Commissioner Districts shall have the following populations: District 1 = 22,717; District 2 = 21,846 and District 3 = 21,776. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Duke, approved to enter into Executive Session with Mike Miller and Mayor Marlon Coleman concerning ARPA Funds and Economic Development. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Duke, approved to return to regular meeting and adjourn Executive Session. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

NEW BUSINESS:

None

ADJOURN:

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