November 4, 2021 SPECIAL MINUTES

The Muskogee Board of County Commissioners met in session at 3:00 p.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 Doke, approved a Resolution for Premium Pay using ARPA Funds. Each current county employee could receive a one-time payment of up to \$5,000 for working during COVID-19. Conditions do apply to which is stated in the Resolution. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved the Purchase of backhoes for District 1, 2 & 3 on state contract. There is no supporting documentation with this motion. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved the signage project at Muskogee County Courthouse. There is no supporting documentation with this motion. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

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.