

November 7, 2022
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Kenny Payne; Vice-Chairman, Keith Hyslop; Member Kenneth Doke; and Muskogee County Clerk, Polly Irving.

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

Vote: Motion was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved all monthly reports. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved Regular meeting Minutes for 10/31/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Service Contract for labor with American Native International and Dist. 1 regarding construction of an equipment shed. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Service Contract for labor with American Native International and Dist. 2 regarding construction of an equipment shed. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Service Contract for labor with American Native International and Dist. 3 regarding construction of an equipment shed. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Project Change Order for flooring in the Treasurer's Office to reflect the additional cost for materials and labor in the amount of \$6,500. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Application & Utility Permit from ONG for a road bore at Gulick St and E 53rd St S in Dist. 1. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Application & Utility Permit from ONG for a road bore at 10012 S 24th St W in Dist. 1. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved and Expenditure in the amount of \$651,800 utilizing ARPA Funds for the John T Griffin Industrial Park Project, payable to the City of Muskogee. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Declaration of Surplus from Dist. 1 for the following property: (1) Bob-Cat Skid Steer: ID#D345-0109, (1) 1991 Freightliner FL120: ID#D302-142. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #13 regarding a quarterly update from Darla Heller with Workforce Development.

Vote: Motion was made by Commissioner Doke, approved a PO Correction for PO #6125 utilizing ARPA Funds in FY22. The PO was short \$699 to Direct Traffic. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

ADJOURN:

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