

November 8, 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 11/1/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Public Hearing to consider application for the 2019 CDBG-DR grant. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Resolution to make application for the 2019 CDBG-DR grant. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Citizens Participation Plan for the 2019 CDBG-DR grant. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved authorization of the Chairman to sign all grant related documents. There is no supporting documentation with this motion. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time on Item #9 regarding a contract with EODD to administer the 2019 CDBG-DR grant, should it be awarded.

Vote: Motion was made by Commissioner Payne, approved a Fair Housing Resolution for Muskogee County. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Letter of Commitment authorizing a nonbinding commitment between Muskogee County and EcoLink, a subsidiary of East Central Oklahoma electric cooperative, to bring high speed fiber broadband to Muskogee County and nearby areas effective 11/8/2021. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Declaration of Surplus from District 2. There is no supporting documentation with this motion and therefore the item is being placed on next weeks Agenda (11/15/2021). The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved the request from Muskogee Health Dept to utilize grant funds in the amount of \$18,025.97 to purchase a mobile satellite system

from Mobil Satellite Technologies. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time on Item 14 regarding procedures for OMMA Compliance.

Vote: Motion was made by Commissioner Doke, approved to enter into Executive Session to discuss matters of Economic Development. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved to come out of Executive Session and return to regular meeting. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Right of Way Easement located on the east side of 114<sup>th</sup> Street and the north side of 133<sup>rd</sup> Street near Oktaha for a buried power cable and fiber from District 1 to YZY Capital Holdings, LLC. The motion was approved with the adherence to County Standards if needing to bore or cut country roads a separate application is needed. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved the purchase of equipment off of state contract due to a savings of \$3,000. The purchase will be through Sourcewell at Kabota utilizing ARPA Funds in the amount of \$96,488.77. There is no supporting documentation with this motion. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved the purchase of IT equipment for court hearings for the jail & courthouse. The approved submitted quote was from The PC Landing Zone in the amount of \$2,749.99. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

**BIDS:**

All bids were closed at 9:30 a.m.

**Bid # 26 – Health Dept Janitorial**

- (1) Compliant bid was submitted from Ground Effects Lawn & Landscaping, Inc. The bid was for an amount of \$80,500. The bid was declined by Muskogee County Health Dept.

**Bid # 27 – Muskogee County Generator**

- (0) Bids were submitted

**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.