

November 15, 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 11/08/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved Declaration of Surplus from District 2 of the following items: 2001 Chevrolet Silverado 1 Ton truck – ID# D302-238, Roller Ingersol Rand DD-125 Double – ID# D320-0209, 2008 Ford F3D Utility Truck – ID# D301-0226, Roller Steel Wheel Model CC21A – ID# D320-0206, 2000 Chevrolet ¾ Ton Truck – ID# D301-0222, Semi-Trailer M&D 150 BBL Tank Trlr – ID# D348-0218, Craftsman Drill Press, Shop Fan 45" x 45", Air Jack, 2-Ton Crane/Cherry Picker, A-Frame, 8-Lug Heavy Trailer Axle 72", (2) Metal Boxes 6' x 17", (2) Metal Tool Boxes 78" x 35", (4) File Cabinets 57" x 28", Metal Shelf 87" x 36", Metal Table w/ vice 51" x 41", Wrecker Bed w/ Poles & Winch, (2) Axles 97" long, (2) Axles w/ tires 54" long, 16' Trailer w/ sides, (2) Semi-Wheels, Dump Truck Rear Differential, (3) Steel Boxes 92" x 33", (55) Assorted Used Tires, Leblond Milling Machine, 20-Ton Floor Jack. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Fiscal Recovery Funds Expenditure Document for District 2 in the amount of \$120,000 in order to purchase a Case 580SN Loader Backhoe using ARPA Funds. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Fiscal Recovery Funds Expenditure Document for District 1 in the amount of \$106,000 in order to purchase a Case 580SN Loader Backhoe using ARPA Funds. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Fiscal Recovery Funds Expenditure Document for District 3 in the amount of \$97,000 in order to purchase a K-Series Kubota Trackhoe using ARPA Funds. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an Agreement with Neighbors Building Neighborhoods, Inc in the amount of \$40,000 for the intent to develop and apply for grants and grant activities on behalf of the county. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time regarding Item # 10 of an Interlocal Agreement between the Muskogee City-County Port Authority and Muskogee County for the construction of an industrial access road.

Vote: Motion was made by Commissioner Payne, approved a Resolution for the transfer of funds from the CARES account to each district for reimbursement of expenditures. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a software quote from VIP Technology for the Sheriff's Office in the amount of \$634 per month to establish emails for the Sheriff Office and County Jail employees. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Renewal Service Agreement between Smiths Detection and the Sheriff's Office in the amount of \$4,257 a year for service to the X-Ray machine located at the front door of the County Courthouse. 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 any matters relating to COVID.

Vote: No action was taken at this time on Item #15 regarding presentation of the FY2022 budget agreement from Todd Trennepohl, OSU Ext Office.

Vote: Motion was made by Commissioner Doke, approved an Interlocal Agreement with the City of Muskogee for a project on 53rd St South from US Hwy 64 to Gulick St for the estimated amount of \$40,485.21 in which the City's payment to the County will not exceed \$45,000. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

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.