

November 21, 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 11/14/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #5 regarding Buckhorn Fire Station purchase utilizing Helping Governments Across the Country (H-GAC).

Vote: Motion was made by Commissioner Payne, approved the Holloway Engineering Ash Creek Bridge and Approach Plan JP 33054(04). The motion was seconded by Commissioner Doke and was made unanimously.

Vote: Motion was made by Commissioner Doke, approved an Application and Utility from B&H Construction for the natural gas pipeline at Crossing-3800 E. Smith Ferry. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #8 regarding an alternative sentencing program.

No action was taken at this time on Item #9 regarding an appointment of a new board member to the Muskogee City-County Port Authority.

Vote: Motion was made by Commissioner Hyslop, approved a lease/purchase of a skid steer from New Holland Tulsa by Dist. 1 in the amount of \$130,250.00 utilizing the UseTax Fund. The agenda had an error of \$103,250.00. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

No action was taken on Item #11 regarding a presentation from Brian Fuller concerning an issue on 73<sup>rd</sup> street.

Vote: Motion was made by Commissioner Doke, approved an Expenditure in the amount of \$9,220 utilizing ARPA Funds for the scanning of the County Services Building for as-builts. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

ADJOURN:

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