

November 22, 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 Special meeting minutes for 11/4/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved Regular meeting Minutes for 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 FY2022 budget agreement from Todd Trennepohl, OSU Extension Office. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved an Expenditure from ARPA Funds for the installation of a video system at the Courthouse and Jail for Video Arraignments in the amount of \$3,900. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time on Item # 8 regarding approval of an expenditure from ARPA Funds for the installation of a slider window at District 1.

Vote: Motion was made by Commissioner Doke, approved an Interlocal Agreement between the Muskogee City-County Port Authority and Muskogee County for the construction of an industrial access road from Dal-Tile Rd and Smith Ferry Rd then W to S 24th St W then S to the southern boundary of Lot 6 and Lot 7 of John T Griffin Industrial Park. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Maintenance and Support Agreement extension between the Sheriff's Office and IDEMIA effective January 1, 2022 through December 31, 2022 in the amount of \$4,121. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved the Reimbursement to the Districts for the 2021 ice storm damages that FEMA didn't cover in the amount of \$150,000 each district. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Item # 12 was stricken from the agenda as it was a duplicate of Item # 9.

Vote: No action was taken at this time on Item #13 regarding adding American Bank of Oklahoma to the Investment Resolution for the Treasurer's Office.

Vote: No action was taken at this time on Item # 14 regarding an informational presentation from Les Whitaker concerning Bio Safe. Les will be trying to schedule a trial testing to gather results in order to present at a later date.

Vote: No action was taken at this time on Item # 15 regarding any matters relating to COVID.

Vote: Motion was made by Commissioner Doke, approved to Enter into Executive Session at approximately 9:49 a.m. regarding cases CIV-20-40-RAW (Floyd Patterson Jr. for Estate of Floyd Patterson III vs. Muskogee County) & CV-21-65 (Hilldale South Homeowners Association vs. Muskogee County). The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved to adjourn Executive Session and return to Regular Session at approximately 11:10 a.m. with no action being taken over the matters discussed in Executive Session. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved to Recess meeting in order for BOCC to tour the County Jail. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

BIDS:

Generator for Braggs Volunteer Fire Department – Bid #28

All bids were closed at 9:30 a.m. and no action was taken at this time on Bid #28 due to no bids were received on Bid #28

NEW BUSINESS:

None

ADJOURN:

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