

November 29, 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 11/22/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved the Surplus of Equipment for District 1 of the following: (2) computer HP22G45FF workstations, serial #'s MXL91629Q4 & MXL9131NGD. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved to Recess for Executive Session with Mike Miller, Marlon Coleman and Jennifer Swezey to discuss possible partnership between Muskogee County & City of Muskogee in upcoming infrastructure projects at 9:15 a.m. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved to Adjourn Executive Session taking no action and return to Regular Session at 9:48 a.m. 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 any matters relating to COVID.

Vote: Motion was made by Commissioner Payne, approved the Disposing of Equipment for District 1 of the following: (2) computer HP22G45FF workstations, serial #'s MXL91629Q4 & MXL9131NGD. The motion was seconded by Commissioner Doke 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.