

December 5, 2022
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: 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.

Vote: Motion was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Doke and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved all monthly reports. The motion was seconded by Commissioner Doke and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved Regular meeting Minutes for 11/28/2022. The motion was seconded by Commissioner Doke and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved an Application & Utility Permit from RWD #20 for a road bore in Dist. 3 at the following location: 2740 S 184th St W. The motion was seconded by Commissioner Doke and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved a Letter of Appointment for Rowdy Fewel to the Muskogee City-County Port Authority Board and the Muskogee City-County Trust Port Authority. The motion was seconded by Commissioner Doke and was made unanimously.

Vote: Motion was made by Commissioner Doke, approved an Invoice for Calendar Year 2023 county dues for the National Association of Counties (NACO) in the amount of \$1,420. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved a Declaration of Surplus from Emergency Management for the following equipment: (1) 15,000 watts Gas Generator, serial #12117. The motion was seconded by Commissioner Doke and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved a Resolution to Dispose of Equipment for Emergency Management of the following equipment: (1) 15,000 watts Gas Generator, serial #12117. The motion was seconded by Commissioner Doke and was made unanimously.

No action was taken at this time on Item #10 regarding County Utility Permits.

NEW BUSINESS:

None

BIDS:

Bid #53: Election Board Printing of Ballots

All bids closed at 9:30 a.m. and (2) compliant bids were submitted.

Vote: Motion was made by Commissioner Doke, approved all compliant bids, and awarded Bid #53 to Midwest Printing at the request of Election Board Secretary, Kelly Beach. The motion was seconded by Commissioner Hyslop and was made unanimously.

ADJOURN:

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