

December 6, 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 11/29/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved the Surplus of the following equipment by Mountain View Fire Dept: (1) 1990 American General Truck, VIN #2302705. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Memorandum of Understanding with Cherokee Nation for the Tribal Transportation Road Program. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Medical Contract between the Muskogee County Sheriff's Office and Michael S. Smith, RNP in the amount of \$3,500.00 monthly. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved to Recess meeting and enter into Executive Session with Mike Miller and Marlon Coleman to discuss possible economic development projects. 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 meeting. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, under the terms discussed in Executive Session, the BOCC supports a partnership with the City of Muskogee and approves a Letter of Support. There is currently no documentation supporting this vote. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

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

BIDS:

Bid #29 – Fence for District 2 Barn
All bids were closed at 9:30 a.m.

One (1) compliant bid was submitted and received from AAA Fence in the amount of \$34,155.

Vote: Motion was made by Commissioner Doke, approved to award Bid #29 to AAA Fence in the amount of \$34,155. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Bid #30 – Printing Ballots for the Election Board
All bids were closed at 9:30 a.m.

One (1) compliant bid was submitted and received from Royal Printing Co. Inc.
One (1) compliant bid was submitted and received from Midwest Printing.

Vote: Motion was made by Commissioner Doke, approved to award Bid #30 to Midwest Printing. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

NEW BUSINESS:

None

ADJOURN:

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