

December 12, 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; and Muskogee County Clerk, Polly Irving.

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

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

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

Vote: Motion was made by Commissioner Payne, approved Regular meeting Minutes for 12/5/2022. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Payne, approved Emergency meeting minutes for 12/2/2022. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved an Agreement between Guardian RFID and the Muskogee County Sheriff's Office. The motion was seconded by Commissioner Payne and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved an Expenditure in the amount of \$68,205.30 utilizing ARPA Funds to Guardian RFID System for inmate wristbands. The motion was seconded by Commissioner Payne and was made unanimously.

No action was taken at this time on Item #8 regarding County Utility Permits.

No action was taken at this time on Item #9 regarding Memorandum of Understanding (MOU), between Oktaha Public Schools and Dist. 1 to build a parking lot.

**BIDS:**

*BID #51 – SIX MONTHS BID*

*BID #52 – FLOORING FOR COUNTY CLERKS OFFICE*

***All bids closed at 9:51 a.m.***

Vote: Motion was made by Commissioner Payne, approved all compliant bids on BID #51. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved all compliant bids on BID #52 and awards bid to American General Contracting in the amount of \$39,600. The motion was seconded by Commissioner Payne and was made unanimously.

**NEW BUSINESS:**

None

**ADJOURN:**

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