

December 20, 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 12/13/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved the appointment of Jeff Smith to the Muskogee City/County Transit Authority Board beginning January 1, 2022. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a lease buy out by District 3 of the following equipment from Yellowhouse Machinery: (1) 2016 John Deere 672GP Grader, Lease #65410. The amount of purchase is \$174,643.60. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Lease Purchase for District 1 for the following equipment from Yellowhouse Machinery: (1) 2022 John Deere 670G Motor Grader, stock #72714. The amount of purchase is \$273,087.86 and guaranteed buyback of \$137,559.30. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved financing from Armstrong Bank for the Lease Purchase for District 1 for the following equipment: (1) 2022 John Deere 670G Motor Grader, stock #72714. The amount to be financed is \$273,337.86 in which monthly installments are set at \$2,614.17. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Lease Purchase for District 1 for the following equipment from Yellowhouse Machinery: (1) 2022 John Deere 670G Motor Grader, stock #72715. The amount of purchase is \$273,087.86 and guaranteed buyback of \$137,559.30. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved financing from Armstrong Bank for the Lease Purchase for District 1 for the following equipment: (1) 2022 John Deere 670G Motor Grader, stock #72715. The amount to be financed is \$273,337.86 in which monthly installments are set at \$2,614.17. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Lease Purchase for District 1 for the following equipment from Yellowhouse Machinery: (1) 2022 John Deere 670G Motor Grader, stock #72719. The amount of purchase is \$263,974.32 and guaranteed buyback of \$131,503.20. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved financing from Armstrong Bank for the Lease Purchase for District 1 for the following equipment: (1) 2022 John Deere 670G Motor Grader, stock #72719. The amount to be financed is \$264,224.32 in which monthly installments are set at \$2,550.27. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved a Lease Purchase for District 3 for the following equipment from Yellowhouse Machinery: (1) 2022 John Deere 670G Motor Grader, stock #72716. The amount of purchase is \$263,974.32 and guaranteed buyback of \$131,503.20. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved financing from Armstrong Bank for the Lease Purchase for District 3 for the following equipment: (1) 2022 John Deere 670G Motor Grader, stock #72716. The amount to be financed is \$264,224.32 in which monthly installments are set at \$2,550.27. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Lease Purchase for District 3 for the following equipment from Yellowhouse Machinery: (1) 2022 John Deere 670G Motor Grader, stock #72717. The amount of purchase is \$263,974.32 and guaranteed buyback of \$131,503.20. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved financing from Armstrong Bank for the Lease Purchase for District 3 for the following equipment: (1) 2022 John Deere 670G Motor Grader, stock #72717. The amount to be financed is \$264,224.32 in which monthly installments are set at \$2,550.27. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Lease Purchase for District 3 for the following equipment from Yellowhouse Machinery: (1) 2022 John Deere 670G Motor Grader, stock #72718. The amount of purchase is \$263,974.32 and guaranteed buyback of \$131,503.20. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved financing from Armstrong Bank for the Lease Purchase for District 3 for the following equipment: (1) 2022 John Deere 670G Motor Grader, stock #72718. The amount to be financed is \$264,224.32 in which monthly installments are set at \$2,550.27. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an Application & Utility from Adam Pettit to bore for a water line at the following location: S 184th St West, Boynton, Ok, East of Boynton Cemetery. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

No action was taken at this time on Item # 20 regarding an Interlocal Agreement between District 1 and the Town of Ft Gibson concerning emergency repairs of a creek crossing located at County Line Road & Pea Ridge.

No action was taken at this time on Item # 21 regarding matters relating to COVID.

Vote: Motion was made by Commissioner Doke, approved a quote from VIP Technology for Software for the Sheriff's Office in the amount of \$7,608.00. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

No action was taken at this time on Item # 23 regarding a quote from Dobson Fiber for installation of a circuit and addition of charges to monthly billing.

BIDS:

Bid #31 – 6 months Bid

All bids were closed at 9:30 a.m.

Vote: Motion was made by Commissioner Doke, approved to accept all compliant bids. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved to table all compliant bids for further review. The motion was seconded by Commissioner Payne 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.