

December 27, 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 Chief Deputy of Muskogee County Clerk, Sheila Harrison.

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

Vote: Motion was made by Commissioner Doke, approved annual membership dues to the National Association of Counties (NACO) in the amount of \$1,420. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

No action was taken on Item # 6 at this time regarding a quote from Dobson Fiber.

Vote: Motion was made by Commissioner Payne, approved to take the 6 months bids (Bid #31) off the table. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved to accept and award all compliant bids on the 6 months bid (Bid #31) list. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

No action was taken on Item # 9 at this time regarding matters relating to COVID.

Vote: Motion was made by Commissioner Payne, approved to accept the FY2022 REAP Grant in the amount of \$60,000 for District 3. 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.