

February 14, 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; Member Kenneth Doke; and Muskogee County Clerk, Polly Irving.

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

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

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

Vote: Motion was made by Commissioner Doke, approved Regular meeting Minutes for 2/7/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Construction Contract between District 1 and Fort Gibson Schools. District 1 will provide the labor of the project but no monetary value. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Declaration of Surplus by Dist 2 of the following property: (5) 2016 John Deere Graders – ID #'s D307-0248, D307-0251, D307-0250, D307-0249, D307-0247. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Declaration of Surplus by Dist 2 of the following property: (1) Dynapac Roller - serial #294-D30, (1) Ingersoll-Rand DD-125 Double Drum – ID #D320-0209, (1) FD Ford Utility truck – ID #D301-0225, (1) 1975 M&D 150 BBL Tank trailer – ID #D348-0218, (1) 2001 Chevrolet – ID #302-0238, (1) Chevrolet – ID #D301-0222, (1) D307-0247, (1) 2016 John Deere Grader – ID #307-0248, (1) John Deere Grader – ID #D307-0249, (1) 2016 John Deere Grader – ID #D307-0250, (1) 2016 John Deere Grader – ID #D307-0251. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Memorandum of Understanding (MOU) with Muscogee Creek Nation concerning Indian Reservation Roads. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Grant Application to the Ruby Foundation up to the amount of \$10,000 for Muskogee County Transit's technology software utilizing the Use Tax-ST Fund. This is contingent upon the approval of the Muskogee County Transit's grant. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item # 10 regarding a proposal to the Sheriff's Office from Summit Fire and Security for materials, installation and programming of a Silent Knight fire alarm system.

No action was taken at this time on Item # 11 regarding any matters relating to COVID.

Vote: Motion was made by Commissioner Doke, approved a Request for Bid from Wainwright Fire Dept for the purchase of a truck. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

ADJOURN:

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