

December 19, 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 Hyslop, to open the meeting. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

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

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

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

Vote: Motion was made by Commissioner Payne, approved Special meeting minutes for 12/9/2022. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved Bid #52, Flooring for County Clerk's Office in the amount of \$39,600. The previous version of the bid had a scrivener's error on the paperwork, it has since been corrected. The motion was seconded by Commissioner Payne and was made unanimously.

Vote: Motion was made by Commissioner Doke, approved an Agreement between Buckhorn Fire Dept. and the Muskogee City/County E911 Authority. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Agreement between Keefeton Fire Dept. and the Muskogee City/County E911 Authority. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved a Proposal from KONE for repairs on the skybridge elevator in the amount of \$5,625.00. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved Bid #51 – 6 months Bid and awarded all Compliant Bids subject to lowest price, availability and quality of product and service. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

ADJOURN:

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