

December 28, 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 Doke, approved Regular meeting Minutes for 12/19/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #5 regarding a Resolution for EFT (Electronic Funds Transfer) payments.

Vote: Motion was made by Commissioner Doke, approved an Agreement between the Assessor's Office and Dirt Road Data for data entry services in the amount of \$9 per parcel entered. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #6 regarding the district 3 purchase of a Kubota compact track loader SVL97-2 from ARPA Funds in the amount of \$76,683.39.

No action was taken at this time on Item #7 regarding the district 3 purchase of a Kubota KX08045 Super Series Excavator from CARES Funds in the amount of \$115,276.10.

Vote: Motion was made by Commissioner Doke, approved a district 3 purchase of a 1-4 ft Road Widener Skid Steer attachment from Van Keppel off state contract in the amount of \$63,710.80 utilizing district 3 funds. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a district 3 purchase of a 4' Road Widener Skid Steer offset roller attachment from Van Keppel off state contract in the maximum amount of \$57,879. 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.