

July 11, 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 7/5/22. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved Special meeting Minutes for 7/1/22. 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 a payment selection for ACCO-SIG property and liability coverage.

Vote: Motion was made by Commissioner Hyslop, approved a Petition to take in approx. 1/8 mi of S 135th St E lying S of E 243rd St S in Dist. 2. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the Annual membership dues to ACCO in the amount of \$4,500. 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 Property from the Muskogee County Treasurer's Office of the following items: (1) LG monitor, ID# C-220-52; (1) HP LaserJet Pro, ID# C-220-15; (1) HP Copier, ID# C-221-04; (1) HP Copier, ID# C-221-04; (1) Desk, ID# C-105-55; (1) ACER monitor, ID# C-220-44; (1) Wasp stand, ID# C-221-15; (1) 236 LED monitor, ID# C-220-07; (1) Kyocera copy & fax, ID# C-221-03; (1) Dell OptiPlex tower, ID# C-220-03; (2) ACER monitors, ID# C-220-41-2 & C-220-41-4; (1) Victor calculator, ID# C-221-34; (1) IX500 scanner, ID# C-221-34; (1) TDX500 scanner, ID# C-257-02. The motion was seconded by Commissioner Payne and was made unanimously.

Vote: Motion was made by Commissioner Doke, approved a Resolution for Equipment Lease Renewals with ODOT and FY23 Insurance verifications for districts utilizing the County Road Machinery and Equipment Revolving Fund. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #11 regarding a request for conveyance of a property to the Town of Warner.

No action was taken on Item # 12 after the Presentation from Muskogee County Assessor, Ron Dean, concerning the Muskogee County Assessor website.

Vote: Motion was made by Commissioner Doke, approved to take Bid #44 – Mowing for Keefeton Fire Department off the table. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved and awarded Bid #44 – Mowing for Keefeton Fire Department to Scott Hefflin in the amount of \$160 per mow. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

BIDS:

Bid #46 - Dist. 2 Low Water Bridge CB26-XTBM-SKO-DTL-00E

All bids closed at 9:30 a.m. and (1) compliant bid was submitted from Railroad Yard.

Vote: Motion was made by Commissioner Doke, approved and awarded Bid #46 - Dist. 2 Low Water Bridge CB26-XTBM-SKO-DTL-00E to Railroad Yard in the amount of \$156,400. 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.