

June 20, 2023

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

Vote 2: Motion was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote 3: Motion was made by Commissioner Hyslop, approved all Monthly reports. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote 4: Motion was made by Commissioner Doke, approved Regular meeting minutes for 6/12/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 5: Motion was made by Commissioner Payne, approved a Confirmation of Appointment of Caleb Brewer as the Dist. 3 Representative to the Muskogee City-County E911 Trust Authority Board. The motion was seconded by Commissioner Doke and was announced unanimously.

Vote 6: Motion was made by Commissioner Doke, approved a Petition for Dist. 2 to take W 60th PI S into county inventory. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 7: Presentation from Fulmer Sill PLLC and Smith Barkett Law Group regarding polyfluoroalkyl substances (PFAS), Aqueous Film-Forming Foams (AFFF's) and other hazardous water contaminants.

Agenda Item 8: No action was taken.

Vote 9: Motion was made by Commissioner Doke, approved a Software and Service Agreement between the Election Board and Kellpro in the amount of \$495 annually effective 7/1/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 10: Motion was made by Commissioner Doke, approved a Software and Service Agreement between the Board of County Commissioner's Officer and Kellpro in the amount of \$6,261 annually effective 7/1/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 11: No action was taken.

Agenda Item 12: No action was taken.

Agenda Item 13: No action was taken.

Agenda Item 14: No action was taken.

Agenda Item 15: No action was taken.

Agenda Item 16: No action was taken.

Vote 17: Motion was made by Commissioner Doke, approved a Contract between Great American and the Court Clerk's Office for a Copystar CS-5002i copier in the amount of \$353.18 monthly. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 18: Motion was made by Commissioner Doke, approved a Rental Agreement between One Source Water and the Court Clerk's Officer for a water dispenser for jurors in the amount of \$12 per month. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 19: Motion was made by Commissioner Doke, approved a Maintenance Agreement between the Court Clerk's Office and Omecorp Genesis Business Systems for a Copystar CS-5002i in the amount of \$188 per month. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 20: Motion was made by Commissioner Doke, approved a Lease Order between the Court Clerk's Office and Quadient Leasing USA, Inc. for a USPS Postage Meter in the amount of \$486.85 per month. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 21: Motion was made by Commissioner Doke, approved a Memorandum of Understanding between the Sheriff's Office and Cherokee Nation to achieve compliance with the use of resources provided under the RRR (Respond, Recover and Rebuild) Plan in the amount of up to \$50,000. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 22: Motion was made by Commissioner Doke, approved a Detention Services Agreement between BOCC and Tulsa County for juvenile detention services at a daily rate of \$68.25 per day. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 23: No action was taken.

Agenda Item 24: No action was taken.

NEW BUSINESS:

None

ADJOURN:

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