

March 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 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 announced unanimously by Commissioner Payne.

Vote 4: Motion was made by Commissioner Hyslop, approved Regular meeting minutes for 3/13/2023 with a Scribner error correction to be made on the 'Adjourn' motion. The motion was seconded by Commissioner Payne and was announced unanimously.

Agenda Item 5: No action was taken at this time regarding quotes and/or agreements from Cintas and Superior Linen for mats for the County Courthouse and County Services Building.

Vote 6: Motion was made by Commissioner Doke, approved the Appointment of Darian Cantrell to serve as a member of the Mt View VFD for a 5-year term beginning February 9, 2023. The motion was seconded by Commissioner Payne and was announced unanimously.

Vote 7: Motion was made by Commissioner Payne, approved an Application & Utility Permit from RWD #3 in Dist. 3 for a potable water line along 164th St S. The motion was seconded by Commissioner Doke and was announced unanimously.

Agenda Item 8: No action was taken at this time regarding an invoice from APS Fire Co. to be paid from FY23 ARPA funds in the amount of \$19,240.31. The item will be placed back on the Agenda for the March 27, 2023 BOCC meeting.

Vote 9: Motion was made by Commissioner Doke, approved a Resolution to Approve Participation in the TEVA-ALLERGAN-WALGREENS-WALMART settlement agreements. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 10: No action was taken at this time regarding a Resolution designation Emergency Management Deputy, Carrie Wages as a Receiving Officer for the Title 19 VFD's.

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.