

May 9, 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 05/02/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Payne, approved Emergency meeting Minutes for 05/05/2022. The motion was seconded by Commissioner Hyslop in which Commissioner Doke was abstain and was made unanimously.

Vote: Motion was made by Commissioner Doke, approved an Administrative Contract between Port Authority and Muskogee County for CDBG-DR program administration. District Attorney, Larry Moore, requested an addition to the Contract which was added under 'RECORDS AND REPORTING' paragraph 3 which states: Sub-Grantee will give periodic reports to the Grantee so that the Grantee will have the proper oversight over the grant/project. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item # 7 regarding a presentation from Garland Company concerning Muskogee County Jail Restoration.

No action was taken at this time on Item # 8 regarding a quote from REVEAL to renew the Maintenance Contract for the Sheriff's Office body camera system's software and hardware. The renewal contract read for 3 years but will need revised to 1 year in order to be voted on.

Vote: Motion was made by Commissioner Hyslop, approved a correction to an ARPA Expenditure documentation for Dist 1. The previous documentation stated for 93rd St whereas the correct street is Oktaha Rd. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the Declarations of Surplus for the following property in Dist 1: 1978 GMC wrecker/winch truck; 2004 Sterling Freightliner dump truck; 2005 International dump truck, (2) 2007 Sterling dump trucks; 175 Massey tractor, 1997 GMC ½ ton truck, 1995 Ford F-250 truck, 2009 GMC 1 ½ ton truck, 2008 Ford F550 Super Duty flatbed truck, 1999 Chevrolet truck, 1992 International dump truck, Ford Versatile tractor, Mahindra tractor, 1987 Dresser Front End loader, Caterpillar backhoe, Belshe flatbed trailer, Hyster Pneumatic roller, Western sand spreader, Hi-Way sand spreader, Ingersol road paver, Troy Bilt lawnmower, Honda air compressor. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Quote from Building Management Consultants for a moisture diagnostic survey of the Muskogee County Jail roof in the amount of \$2,450 utilizing ARPA Funds. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Quote from The Garland Company for Stamped Shop Drawings of the Muskogee County Jail roof in the amount of \$4,770 utilizing ARPA Funds. 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.