

January 3, 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 Doke, to open the meeting. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

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

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

Vote: Motion was made by Commissioner Doke, approved Regular meeting Minutes for 12/27/2021. 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 Dobson Fiber for installation of a circuit and additional of charges to monthly billing in the amount of \$5. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the 6-Months Bid award (Bid #31) for District 1 subject to price, availability, location and quality of service. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the 6-Months Bid award (Bid #31) for District 2 subject to price, availability, location and quality of service. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the 6-Months Bid award (Bid #31) for District 3 subject to price, availability, location and quality of service. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Quote for Drive-Thru window for District 1 utilizing ARPA Funds in the amount of \$1800. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item # 10 regarding the quote for awnings for District 1.

No action was taken at this time on Item # 11 regarding matters relating to COVID.

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.