

July 28, 2025
REGULAR MEETING
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Ken Doke; Vice-Chairman, Keith Hyslop; Member Kenny Payne; and Muskogee County Clerk, Polly Irving.

1: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to Open the meeting at 8:39 a.m. The motion was unanimous.

2: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the Purchase Orders. The motion was unanimous.

3: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the Monthly reports. The motion was unanimous.

4: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Regular meeting minutes for July 21, 2025. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Application and Utility Permit from Okmulgee County Rural Dist. #20 to erect, construct and maintain a waterline at 1807 S 204th St W in District 3. The motion was unanimous.

6: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Road Maintenance and Repair Agreement between an unknown company and District 3 to install, construct, and pave an asphalt roadway on 123rd (OK-72 to 174th), 113th (OK-72 to 174th), and 174th St (103rd to 123rd) in District 3. The motion was unanimous.

7: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Hyslop, approved an Application and Utility Permit from Windstream KDL, LLC to erect, construct and maintain new telephone line at S Cherokee Dr, W. Smith Ferry Rd, and Sadler Rd in District 1. The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Resolution for Disposing of Equipment from District 2 consisting of a 2018 Air Compressor, Item number D406-0205. The motion was unanimous.

9: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved Resolution 2025-04 for the Sheriff's Office Funding Assistance Grant. The motion was unanimous.

10: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the Sealed Bid Requirements for Installation of New Courthouse Roof. The motion was unanimous.

11: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Lease Purchase Agreement between BOCC FBO Ft. Gibson Fire Department and Banner Fire Equipment, Inc for a 2025 Fire Master 2000 Gallon Tanker (vin: 3ALACYFE2SDWD5616) in the amount of \$435,533. The motion was unanimous.

12: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Amended Resolution to give the Interim Emergency Management Director, Carrie Wages, authority to oversee the daily functions of the Maintenance Department and its employees to include being authorize the employee's payroll. The motion was unanimous.

13: No Action

No action was taken regarding the award of Bid 2025-032 – Mowing for the Treasurer to Watson Brothers, LLC.

14: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the FY25 General Ledger provided by the Treasurer. The motion was unanimous.

15: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved an Amended FY26 Investment Policy provided by the Treasurer. The motion was unanimous.

16: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the End of FY25 Bank and Investment Ledgers provided by the Treasurer. The motion was unanimous.

17: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a FY26 Officer List provided from the Treasurer for purchasing procedures. The motion was unanimous.

18: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a FY25-26 Officer List provided from District 3 for purchasing procedures. The motion was unanimous.

19: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a Vehicle Damage Claim (VAAC078089) from the Sheriff's Office of a 2023 Ford (vin: 1FM5K8AB2PGA79795) requesting to utilize the Deductible Fund in the amount of \$1,878.70. The motion was unanimous.

20: No Action

No action was taken regarding proposals for inspection services for Okay Rd project.

21: No Action

No action was taken regarding proposals for material testing for Okay Rd project.

22: No Action

No action was taken regarding the approval of a Declaration of Surplus for District 1.

BIDS:

Bid 2025-033 – EMS Demolition

All bids were closed at 9:00 a.m. and (2) complaint bids were submitted as follows:

- Heart Contractors of Texas, LLC for \$590,670
- Five Star Demolition for \$221,201

Motion:

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to accept all compliant bids and award Bid 2025-033 – EMS Demolition to Five Star Demolition in the amount of \$221,201. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 9:35 a.m. The motion was unanimous.

4th day of Aug 2025
Chairman [Signature]
Member [Signature]
Member [Signature]
Attest [Signature] County Clerk

