

September 29, 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 8:50 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 September 15, 2025. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Regular meeting minutes for September 22, 2025. The motion was unanimous.

6: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved the Employee Medical Benefit renewal for 2026 with Community Care which increased premiums by 9%. The motion was unanimous.

7: No Action

No action was taken regarding the consolidation, possible replacement, and centralized oversight of supplemental carrier offerings.

8: No Action

No action was taken regarding a group Medicare Advantage Prescription Drug (MAPD) offering to OPERS eligible retirees.

9: No Action

No action was taken regarding a Utility Permit Application in District 3.

10: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Invoice from Muskogee County Safety Authority in the amount of \$230,175 which will be paid utilizing grant funds that will be reimbursed. The motion was unanimous.

11: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Haskell Fire Department to move forward with Welch State Bank to purchase a 2025 F-550 (on state bid) with the knowledge that a contract will need to be provided from Welch State Bank with the particulars of the purchase. There was no paperwork presented for signatures to support this motion. The motion was unanimous.

12: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a FY-2026 County Road Machinery and Equipment Revolving Fund (Form CERF-100) for District 1 to request a 10-Wheel Dump Truck. The motion was unanimous.

13: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a FY-2026 County Road Machinery and Equipment Revolving Fund (Form CERF-100) for District 2 to request a 100 HP Tractor. The motion was unanimous.

14: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Hyslop, approved ACCO claim VAALAC078372 IV up to \$50,000 to be applied to the Deductible Fund for a total loss on 09/19/2025 on a 2021 Ford Explorer (Vin: 18472) utilized by the Sheriff's Office. The motion was unanimous.

BIDS:

2025-037 – Trash Services

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

- Herringshaw – (1) 8YD serviced 3x a week at \$825 per month with delivery charges waived.
- CARDS – (1) 8YD Delivery at \$75, Trash Service 3x a week at \$480, Removal at \$75 per month.

Motion: Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, accepted all compliant bids and awards Bid 2025-037 – Trash Services to Herringshaw at \$825 per month beginning when our agreement ends with Waste Management. The motion was unanimous.

NEW BUSINESS:

Assessor, Ron Dean, made an announcement that there is an Interim Study scheduled at the capital at 1:00 p.m. on 10/01/2025 for taxation reform.

ADJOURN:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 10:29 a.m. The motion was unanimous.



6th day of Oct 2025
Chairman _____
Member Kathy Hyslop
Member Herringshaw
Attest Deena King
County Clerk