

June 5, 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 was 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 was announced unanimously by Commissioner Payne.

**Vote 4:** Motion was made by Commissioner Doke, approved Regular meeting minutes for 5/30/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 5:** Motion was made by Commissioner Payne, approved an Application & Utility Permit from Okmulgee Rural Water Dist. 20 in Dist. 3 to erect, construct, and maintain a water line at N 239<sup>th</sup> St W: N of 40<sup>th</sup> St N and N 239<sup>th</sup> St W crossing at the curve. The motion was seconded by Commissioner Doke and was announced unanimously.

**Vote 6:** Motion was made by Commissioner Doke, approved an ARPA Expenditure from Dist. 2 in the amount of \$172,760 (Bid #57) to RRY Services for construction of a 55' bridge over Starvilla Creek. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 7:** Motion was made by Commissioner Doke, approved a Resolution to raise the County Officers travel allowance by \$300 according to Senate Bill 951 that was passed May 25, 2023. The following travel allowances will become effective as of July 1, 2023: County Commissioners - \$1,000, County Sheriff - \$1,000, County Assessor - \$900, County Clerk - \$800, County Court Clerk - \$800 and County Treasurer - \$800. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 8:** Motion was made by Commissioner Doke, approved a Cooperative Service Agreement between BOCC and US Dept. of Agriculture, Animal & Plant Health Inspection Service and Wildlife Services for FY24 in the amount of \$2,400 annually. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 9:** Motion was made by Commissioner Doke, approved a Resolution for ACCO to use the Deductible Fund to pay for an accident claim regarding a 2008 Chevrolet Silverado C3500 truck (vin# 1GBJC33668F183043) dated 5/22/23 in Dist. 2 in the amount of \$5,635.71. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 10:** Motion was made by Commissioner Doke, approved a Software Lease/Maintenance Agreement between Muskogee County Treasurer and TM Consulting, Inc. for FY24 in the amount of \$23,856 annually. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Agenda Item 11:** No action was taken at this time regarding a parcel of real property located in the Town of Warner which constitutes common area nuisance.

**Vote 12:** Motion was made by Commissioner Hyslop, approved to Enter into Executive Session regarding case # CV-23-185 as identified as Keefeton Volunteer Fire Dept. vs. BOCC, also to include the discussion of a pending investigation of the former administration of Oktaha Fire Dept. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

**Vote 13:** Motion was made by Commissioner Hyslop, approved to Exit the Executive Session and resume Regular Session. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

**BIDS:**

All bids were closed at 9:30 a.m.

***Bid #67 – Elevator Maintenance & Service for the Courthouse and Jail***

- (1) Compliant bid was submitted as follows:
  - a. (1) from *KONE* in the amount of \$197.50 per elevator.

Motion was made by Commissioner Doke, accepted the compliant bid #67 and table the bid for further review. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

***Bid #68 – Compressor for Webbers Falls Fire Dept.***

- (2) Compliant bids were submitted as follows:
  - a. (1) from *Compressed Air Partners* in the amount of \$47,070.00 for a Refurbished Bauer Unicus III 15HP 17CFM 6000PSI
  - b. (1) from *Technology International, Inc.* in the amount of \$56,100.00.

Motion was made by Commissioner Doke, accepted all compliant bids and awarded bid #68 to Compressed Air Partners in the amount of \$47,070.00. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

***Bid #69 – 60 KW Diesel Generator for the County Courthouse***

- (0) Bids were submitted

No action was taken on bid #69 and was requested by Commissioner Doke to rebid again for a second time.

***Bid #70 – 6-months Bid***

- (48) Bids were submitted and available for review in the County Clerk's Office.

Motion was made by Commissioner Doke, accepted all compliant bids and to table bid #70 for further review. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

***Bid #71 – Electric Extrication Tools for Webbers Falls Fire Dept.***

- (1) Compliant bid was submitted as follows:
  - a. (1) bid from *Okie Extrication* in the amount of \$32,800.00.

Motion was made by Commissioner Doke, accepted the compliant bid and awarded bid #71 to Okie Extrication in the amount of \$32,800.00. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**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.