

April 24, 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.

Recess: Motion was made by Commissioner Hyslop, approved to recess to sign Purchase Orders and County Claims. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Out of Recess: Motion was made by Commissioner Hyslop, approved to come out of recess and resume Regular Session. 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 4/17/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 5: No action was taken at this time regarding a contract renewal and payment of invoice concerning Neighbors Building Neighborhoods grant writing services.

Agenda Item 6: No action was taken at this time regarding a Memorandum of Understanding (MOU) between Dist. 1 and Hilddale Schools to build a road at Hilddale High School.

Agenda Item 7: No action was taken at this time regarding a Property Form between Muskogee County and the Billy Wallace Rev. Trust in Oktaha to allow the county to come on private property and eliminate beaver dams to avoid road flooding.

Vote 8: Motion was made by Commissioner Doke, approved a Memorandum of Understanding (MOU) between Ft. Gibson School Dist. And Dist. 1 for a drainage project in the amount of \$7,500. The County is purchasing drainage pipe at a discounted price for Ft. Gibson School Dist. to which Ft Gibson will pay the contractor for the project and reimburse Dist. 1 for the purchase of drainage pipe. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 9: Motion was made by Commissioner Doke, approved a Declaration of Surplus from Dist. 1 regarding (1) Case Backhoe, ID# D332-109. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 10: Motion was made by Commissioner Doke, approved a Resolution for Disposing of Equipment from Dist. 1 regarding (1) Case Backhoe, serial #NMC772937. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 11: Motion was made by Commissioner Doke, approved a Memorandum of Understanding (MOU) between the Sheriff's Office and the City of Tulsa concerning the TPD

Northeast Oklahoma Regional National Integrated Ballistic Information Network (NIBIN) Program. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 12: No action was taken at this time regarding a quarterly update presentation from Darla Heller, Jeff Underwood and Kimber Scott from Muskogee City-County Port Authority Workforce Development.

Vote 13: Motion was made by Commissioner Doke, approved a Notice of Public Hearing from Oktaha Area Firefighters Association, Inc. to convert into the Oktaha Area County Fire Department of Muskogee County. The Public Hearing will be published by the County Clerk in the local newspaper and is set for May 15, 2023 at 9:00 a.m. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

BIDS:

Bid #63 – Flooring for Muskogee County District Attorney’s Office

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

(1) Compliant bid was submitted from American General Contracting in the amount of \$65,100.

Motion was made by Commissioner Doke, approved the compliant bid, and will table the bid for further review from the District Attorney. 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.