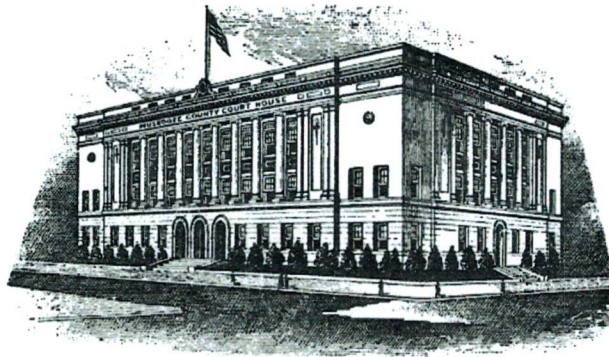


**KEN DOKE**  
MUSKOGEE CO. DISTRICT 1

**KEITH HYSLOP**  
MUSKOGEE CO. DISTRICT 2

**KENNY PAYNE**  
MUSKOGEE CO. DISTRICT 3



**POLLY IRVING**  
COUNTY CLERK



**SHEILA SHAMBLIN**  
BOCC Executive Assistant

**MUSKOGEE BOARD OF COUNTY COMMISSIONERS**

P.O. BOX 2307 MUSKOGEE, OK 74402-2307 \* PHONE (918)682-9601 \* FAX (918) 684-1697

Email: [bocc@readymuskogee.org](mailto:bocc@readymuskogee.org) - Website: [www.muskogeecountygov.com](http://www.muskogeecountygov.com)

RESOLUTION NO. 2024-05

**SUBJECT: Designation of Insurance Broker/Agent**

**WHEREAS**, 19 OS § 339 authorizes the Board of County Commissioners to superintend the financial affairs of the county government, and

**WHEREAS**, the Board of County Commissioners finds it necessary to designate an exclusive broker/agent concerning insurance contracts to which the county government benefits.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MUSKOGEE COUNTY AS FOLLOWS:**

**Section 1. POLICY.** The Board of County Commissioners does hereby appoint **Lucht Insurance Service (Tax ID: 99-1358410)** to be the exclusive Broker/Agent of record with respect to all insurance contracts named below, covering, or issued on behalf of Muskogee County:

<u>Carrier</u>	<u>Policy#</u>	<u>Coverages</u>
CommunityCare	C01A09	Medical
CommunityCare	C01A15	Retiree Medical
Delta Dental	10693 (1-2)	Dental & Retiree Dental
VSP	30078709 (1-2)	Vision & Retiree Vision
Dearborn National	F022071 (1-2)	Life & Retiree Life
FlexPlan Administrators		COBRA Admin
Consolidated Admin Services		Retiree Billing
Employee Navigator		Benefits Platform
OPERS		Retiree Subsidy Admin

Upon receipt of this Resolution, all insurance underwriters, administrators, and insurance companies are authorized and directed to recognize Lucht Insurance Service for any earned commission on policies in force as of this date. However, Lucht Insurance Service will not be responsible for any deficiencies in or any return premiums and /or commissions due on any insurance coverage not placed by Lucht Insurance Service.

This Resolution supersedes any previous appointment or authority granted orally or in writing by Muskogee County. This authority is to remain in force until revoked by Muskogee County in writing. All insurance underwriters, administrators, and insurance companies are authorized to waive any waiting period as notice to the previous agent and give full cooperation in effecting an orderly transfer of records and responsibilities as herein contemplated.

**SECTION 2. IMPLEMENTATION.** All departments, officers, and employees of the county government shall take all appropriate measures within their authority to implement this resolution. Nothing in this resolution shall be construed to impair or otherwise affect the authority granted by law to a county department or officer. This resolution shall be implemented consistent with applicable law and subject to the availability of appropriations. This resolution is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the county, its departments, officers, employees, or agents, or any other person.

**SECTION 3. REPEALER.** All other resolutions and parts of other resolutions inconsistent or conflicting with any part of this resolution are hereby repealed to the extent of such inconsistency or conflict.

**SECTION 4. SEVERABILITY.** If any provision, paragraph, word, section or article of this resolution is invalidated by any court of competent jurisdiction, the remaining provisions, paragraphs, words, sections and chapters shall not be affected and shall continue in full force and effect.

**SECTION 5. EFFECTIVE DATE.** This resolution shall take effect immediately upon execution and shall remain in effect until amended or repealed.


PASSED AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF MUSKOGEE COUNTY THIS 27<sup>th</sup> DAY OF June, 2024.

  
\_\_\_\_\_  
Ken Doke, Commissioner – District 1

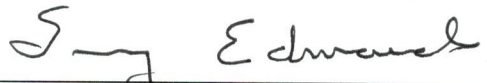
  
\_\_\_\_\_  
Keith Hyslop, Commissioner – District 2

  
\_\_\_\_\_  
Kenny Payne, Commissioner – District 3



ATTEST:  
  
\_\_\_\_\_  
Polly Irving, County Clerk

APPROVED AS TO FORM AND LEGALITY this 27<sup>th</sup> day of June, 2024.

  
\_\_\_\_\_  
John Tyler Hammons, General Counsel  
District Attorney – Muskogee