

March 25, 2024  
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** was made by Commissioner Hyslop, approved to Open the meeting. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**2:**

**Motion** was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**3:**

**Motion** was made by Commissioner Hyslop, approved all Monthly reports. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**4:**

**Motion** was made by Commissioner Payne, approved Regular meeting minutes for March 18, 2024 with the correction being made on Item 4 that Commissioner Doke was absent for the 3/11/24 meeting and therefore could not vote on. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**5:**

**Motion** was made by Commissioner Payne, approved a Resolution for Application to the Oklahoma Opioid Abatement Board for participation in the Abatement Grant. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**6:**

**Motion** was made by Commissioner Payne, approved a Lease Agreement between Haskell Volunteer Fire Dept. and Welch State Bank in the amount of \$92,190 with a down payment of \$27,657 for a new B-3 Chaparral Fire Apparatus with standard equipment (wildlands skid unit) attached to a 2023 Ford F350. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**7:**

**Motion** was made by Commissioner Payne, approved a Letter of Appointment for Greg Johnson to serve as a member of the Mt View Fire Dept. Board for a 5-year term beginning February 14, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**8:**

**Motion** was made by Commissioner Payne, approved a Resolution from the Sheriff's Office requesting the BOCC to utilize the Deductible Fund to pay vehicle damage claims for the following: Claim #VAAP076341 – 2019 Ford Police Interceptor Utility in the amount of \$6,351.19, Claim #VAAP076342 – 2018 Ford Police Interceptor Utility in the amount of \$3,308.19, Claim #VAAP076375 – 2019 Ford Police Interceptor Utility in the amount of \$1,948.85. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**BIDS:**

***Bid #9 – Mt View Fire Dept. Mowing***

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

- (1) Compliant bid submitted from Ronnie LaCrone in the amount of \$495 per month.

Motion was made by Commissioner Payne, approved and awarded Bid #9 – Mt View Fire Dept Mowing to Ronnie LaCrone in the amount of \$495 per month. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**NEW BUSINESS:**

None

**ADJOURN:**

Motion was made by Commissioner Hyslop, approved to adjourn the meeting. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.



1<sup>st</sup> day of April 2024  
Chairman \_\_\_\_\_  
Member [Signature]  
Member \_\_\_\_\_  
Attest [Signature] County Clerk