

June 10, 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 June 6, 2024 with the correction of the scrivener's error 'Wastons' and change to 'Watsons' on Item 5. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**5:**

**No action** was taken at this time regarding the approval of a Platt of Lopp Ranch.

**6:**

**Motion** was made by Commissioner Payne, approved an MOU (Memorandum of Understanding) between Haskell County and Muskogee County Sheriff Office to maximize inter-agency cooperation and giving each agency jurisdiction to cross county lines for investigative purposes, and/or use of equipment. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**7:**

**Motion** was made by Commissioner Payne, approved an Independent Contractor Agreement between the Assessor's Office and Carol Parrett DBA Dirt Road Data for CAMA data entry purposes at the rate of \$9 per residential appraisal record. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**8:**

**Motion** was made by Commissioner Payne, approved a License and Support Contract between Arkansas CAMA Technology Inc (ACT) and the Assessor's Office regarding the ACT Software System for ad valorem real property and personal property appraisal and assessment purposes. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**9:**

**Motion** was made by Commissioner Payne, approved a FY25 Lease Renewal and Insurance Verification for county equipment between ODOT and the County Commissioners Districts. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**NEW BUSINESS:**

None

**ADJOURN:**

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

17 day of June 20 24  
Chairman [Signature]  
Member [Signature]  
Member [Signature]  
Attest [Signature]  
County Clerk

