

June 17, 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 10, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

Motion was made by Commissioner Payne, approved Special meeting minutes for June 11, 2024. The motion was seconded by Commissioner Doke and Commissioner Hyslop abstained.

6:

Motion was made by Commissioner Hyslop, approved Special meeting minutes for June 12, 2024. The motion was seconded by Commissioner Doke and Commissioner Payne abstained.

7:

Motion was made by Commissioner Hyslop, approved a 324-A Claim form in the amount of \$173,856.16 regarding Project ID# SAP-251D (147) in Dist. 2. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

8:

Motion was made by Commissioner Payne, approved a FY25 Cooperative Service Agreement between USDA, APHIS, Wildlife Services in the amount of \$2,400 for the year with the anticipation of an increase for FY26 to \$3,400 yearly. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

9:

Motion was made by Commissioner Payne, approved a Resolution from ACCO for the FY25 ACCO-SIF Workman's Comp insurance. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

10:

Motion was made by Commissioner Payne, approved an Intent to Participate in ACCO-SIF Workman's Comp insurance and selected payment option 1 to pay in full the amount of \$207,525 utilizing the Insurance Fund. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

11:

Motion was made by Commissioner Payne, approved an Amendment to Owner-Consultant Agreement – Amendment No. 1 between Meshek & Associates and Dist. 1 to reflect (9) fee

adjustments from the original fees. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

12:

No action was taken at this time regarding a Plat of Lopp Ranch.

13:

Motion was made by Commissioner Payne, approved a TEVA LPS Opioid Settlement check in the amount of \$1,092.89. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

BIDS:

Bid #12 – 6 months bid

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

Motion was made by Commissioner Payne, accept and table all compliant bids in Bid #12 – 6 months bid for further review. 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.

21st day of June 2024

Chairman _____

Member _____

Member _____

Attest _____

County Clerk

