

April 22, 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 April 15, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

Motion was made by Commissioner Payne, approved a request from ACCO/Sig for authorization to use the deductible fund to pay on the Sheriff's Office lost of a 2018 Ford Explorer, Unit 14, in the amount of \$4,901.16. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

6:

Motion was made by Commissioner Payne, approved an Agreement between Axon Enterprises, Inc and Sheriff's Office for 20 tasers in the amount of \$124,692.00 which consists of 5 yearly payments of \$24,938.40. BOCC has agreed to pay 2 of those payments which is the odd years listed in the Payment Summary of the Agreement. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

7:

Motion was made by Commissioner Payne, approved a Correctional Communications Services Agreement between City Tele-Coin Company, Inc and the Sheriff's Office. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

8:

Motion was made by Commissioner Hyslop, approved a Commissary Services Agreement between CTC Commissary, Inc and the Sheriff's Office. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

9:

No action was taken at this time regarding Indigent Burial Policies.

10:

No action was taken at this time regarding an MOU between Dist. 1 and the City of Oktaha.

11:

Motion was made by Commissioner Payne, approved an Adoption Resolution for the 2024 Muskogee County Multi-Hazard Mitigation Plan. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

12:

Motion was made by Commissioner Doke, approved an Application & Utility Permit in Dist. 1 from ONE Gas, Inc for a road bore to maintain a natural gas pipeline at 2044 E Davis Field Rd in Muskogee County. The motion was seconded by Commissioner Hyslop and was announced unanimously.

13:

Motion was made by Commissioner Payne, approved to Enter into Executive Session at 9:36 a.m. for the purpose of confidential communications between BOCC and its attorneys concerning the lawsuit, CIV-20-40-JWB, Floyd Patterson Jr for Estate of Floyd Patterson III deceased vs. Muskogee County. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

14:

Motion was made by Commissioner Payne, approved to Exit the Executive Session at 10:30 a.m. and enter back into Regular Session with no action being taken at this time. 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.

_____ 29th day of April 20 24
 Chairman _____
 Member _____
 Member _____
 Attest _____
 County Clerk

