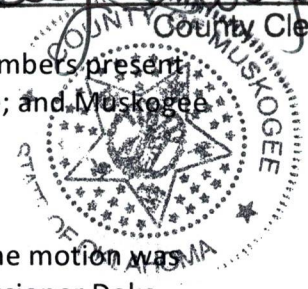


6 day of May 20 24
Chairman _____
Member _____
Member _____
Attest _____
County Clerk

April 29, 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 22, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

Motion was made by Commissioner Payne, approved an MOU between BOCC and Town of Oktaha to cooperate in the construction of public road improvements known as Beman Street in Oktaha, Oklahoma. The Town shall reimburse the County for all costs associated with the Project without markup by the County. Without being bound by the same, the parties anticipate the Town's total funding will not exceed \$100,000 for use on the Project to be paid out of REAP Grant funds available to the Town. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

6:

Motion was made by Commissioner Hyslop, approved an ARPA Expenditure from District 1 in the amount of \$106,900 for Project D1-2024-010 which consists of a 1-mile overlay on N 4 Mile Rd. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

7:

Motion was made by Commissioner Hyslop, approved an ARPA Expenditure from District 1 in the amount of \$106,900 for Project D1-2024-011 which consists of a 1-mile overlay on N 5 Mile Rd. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

8:

Motion was made by Commissioner Payne, approved an ARPA Expenditure from District 1 in the amount of \$44,617.50 for Project D1-2024-012 which consists of a .25-mile overlay on Fox Ln. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

9:

Motion was made by Commissioner Hyslop, approved an ARPA Expenditure from District 1 in the amount of \$15,880 for Project D1-2024-013 which consists of 310 feet by 20 feet of overlay on Petty Dr. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

10:

Motion was made by Commissioner Hyslop, approved an ARPA Expenditure from District 1 in the amount of \$53,104.88 for Project D1-2024-011(A) which consists of removing debris, clean silt & haul away waste material, shape ditch & slope, install three 36" x 36' pipes, and construct concrete drainage cap and slopes at S 40th St W and N of W 93rd St. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

11:

No action was taken due to the item being a duplicate on the agenda.

12:

Motion was made by Commissioner Payne, approved a Supplemental Operating Agreement for Detention Services between Cherokee Nation and Muskogee County, Amendment #01 where it is the desire of the Nation and the BOCC to amend or modify ARTICLE 2, SECTION 2.10 of their Existing Agreement which consists of Fees for Housing and Transporting of Tribal Inmates. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

13:

Motion was made by Commissioner Payne, approved an Advertising Agreement between the Health Department and Okie Country 101.7 KTFX radio in the amount of \$2,400 per year. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

14:

No action was taken after a Presentation related to Proposed Tax Increment Districts of the City of Muskogee and Muskogee County.

15:

Motion was made by Commissioner Payne, approved Resolution# 2024-1 of the BOCC approving utilization of apportioned tax revenues authorized by statewide vote adopting Article 10, Section 6C of the Oklahoma Constitution and implemented by the Local Development Act, 60 O.S. *850; approving and adopting the John T. Griffin Industrial Park (Project Bifrost) Economic Development Project Plan and expressing intent to carry out the Project Plan; ratifying and confirming the actions, recommendations and finding of the Review Committee; creating and establishing Increment District No. 2, Muskogee County; designation and adopting the Increment District boundaries and the project area boundaries; adopting certain findings; reserving to the county the authority to make minor amendments to the Project Plan; authorizing the BOCC of the county to carry out and administer the Project Plan; establishing a tax apportionment fund; authorizing directions for prospective apportionment of tax increments; establishing an allocation of use for tax increments; declaring apportionment funds to be funds of the County and limiting the pledge of apportioned increments to increments actually apportioned by the County; authorizing the BOCC of the County, or a Public Trust designated thereby, to implement the Project Plan utilizing apportioned tax increments to pay or reimburse project costs directly and/or to issue bonds or notes, if feasible and desirable, to pay project costs and to retire said bonds or notes from apportioned tax increments; providing for severability; and containing other provisions related thereto. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

16:

Motion was made by Commissioner Payne, approved Resolution# 2024-2 of the BOCC creating, naming, and establishing the commencement date for Increment District No 2, Muskogee County; ratifying and confirming a resolution of the BOCC of Muskogee County, Oklahoma establishing Increment District No 2; providing for severability; and containing other provisions related thereto. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

17:

Motion was made by Commissioner Payne, approved Resolution# 2024-3 of the BOCC in connection with the adoption of the Project Plan relating to Increment District No 1, Muskogee County, Oklahoma (Project Faith Increment District) dated July 1, 2015, and terminating Increment District No 1, Muskogee County; ratifying and confirming the actions, recommendations and findings of the Review Committee; providing for disposition of funds held in the apportionment fund; providing for severability; and containing other provisions related thereto. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

18:

Motion was made by Commissioner Hyslop, approved Resolution# 2024-4 of the BOCC in support of the Southside Industrial Park Economic Development Project Plan; approving and authorizing the apportionment of County Sales Tax Increments within Increment District No 6, City of Muskogee; and containing other provisions related thereto. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

19:

Motion was made by Commissioner Payne, approved to Enter into Executive Session to discuss confidential communications between BOCC of Muskogee County, Muskogee County Elected Officials and its attorneys concerning lawsuit Floyd Patterson Jr for Estate of Floyd Patterson III, deceased, case number CIV-20-40-JWB. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

20:

Motion was made by Commissioner Payne, approved to adjourn Executive Session and resume Regular Session with no action being taken at this time regarding lawsuit CIV-20-40-JWB. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

21:

Motion was made by Commissioner Payne, approved a Resolution authorizing the Muskogee County Conservation District is hereby authorized to purchase the parts and equipment from Gray Brothers Equipment in the amount of \$2,659.04 utilizing the General Government Use Tax Fund (1301-1-8020-2005) for a Non-till Drill repair. The Equipment is rented out to local farmers in need of the equipment. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

BIDS:

All bids were closed at 9:30 a.m. by Commissioner Doke.

Bid #10 – Generator for Health Dept.

- (1) Compliant Bid from Solutions Electric in the amount of \$177,500
- (2) Compliant Bid from Tomahawk Construction Management LLC in the amount of \$290,000.

Motion was made by Commissioner Payne, approved to accept all compliant bids for Bid #10 – Generator for Health Dept. and table the bid for further review of the compliant bids. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

NEW BUSINESS:

The Assessor's Office will be closed on May 3, 2024 for annual required training of all staff.

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 Doke.