

April 8, 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 1, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

Motion was made by Commissioner Payne, approved a Declaration of Surplus from the Sheriff's Office for the following items: (1) Dell Power Edge T610 – ID#B218.037, (1) Dell Optiplex 780 - ID#218.019, (1) Dell Optiplex 790 – serial #GJWG7V1, (1) Dell Optiplex 790 – ID#B218.010, (1) Dell Optiplex 780 – serial #D63JQN1, (1) Dell Optiplex 760 – ID#B218.105, (1) Dell Optiplex 790 – ID#218.070, (1) HP Compaq DC 7800 – ID#B218.035, (1) Dell Optiplex 960 – ID#B218.105, (1) Dell 1908 FPB Monitor – ID#B218.104, (1) Dell E178 FPV Monitor – ID#B218.034, (1) Acer X223W Monitor – ID#B218.010, (1) Samsung 710 NS Monitor – serial #MJ17H9NX410528B, (1) Acer 5236HL Monitor – serial #MMLZ9AA00133001ADA2401, (1) Acer AL1916K Monitor – ID#B218.025, (1) Acer X223W Monitor – ID#B218.023, (1) Acer X223W Monitor – ID#B218.017, (1) Cyber Power 1350AVR Battery Backup – serial #CPK8Z2000872, (1) Minuteman ETR1500 battery backup – serial #AE58131100708, (1) APC BE 350R battery backup – serial #3B0729X16072, (1) Trip-Lite OmNi 900LCD battery backup – serial #2451AVH0M879400668, (1) Trip-Lite OmNi 900LCD battery backup – serial #2451AVH0M879400663, (1) SD My Book – serial #WMC4N2088673, (1) APC BX 1300 LCD battery backup – serial #8B0823R25083, (1) Minute Man ETR 1500 battery backup – serial #AE58131100104, (1) APC BE350G battery backup – serial #3B1048X30668, (1) APC BE 350G battery backup, serial #3B1048X30678. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

6:

Motion was made by Commissioner Payne, approved a Supplemental Operating Agreement for Detention Services between Cherokee Nation and Muskogee County, Amendment #1 which states Cherokee Nation agrees to pay Muskogee County \$64 per day/per inmate that is housed in Muskogee County. Cherokee Nation also agrees to pay Muskogee County \$30 per officer for regular hours and \$45 per guard for overtime hours if a tribal inmate may need transported out. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

7:

Motion was made by Commissioner Payne, approved a 324A Claim for the Smith Ferry Road Project in the amount of \$329,903.46. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

8:

No action was taken at this time regarding the Fire Tax Bylaws.

9:

Motion was made by Commissioner Payne, approved to Enter into Executive Session for the purpose of confidential communications between BOCC and its attorneys concerning the lawsuit of Keefeton Volunteer Fire Dept vs. Board of County Commissioners of Muskogee County – case # CV-2023-185. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

10:

Motion was made by Commissioner Payne, approved to Adjourn the Executive Session and resume Regular Session to which no action was taken regarding the confidential communications. 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.

_____ 15th day of April 20 24
 Chairman _____
 Member _____
 Member _____
 Attest _____
 County Clerk

