

May 28, 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 5/20/2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

Motion was made by Commissioner Hyslop, approved an Agreement between Muskogee County Health Dept and Tomahawk Construction Management LLC to provide and install, on a turnkey basis, a standby generator and automatic transfer switch according to the specifications set forward in Bid #10 awarded to Tomahawk Construction on May 6, 2024. The motion was seconded by Commissioner Doke and Commissioner Payne stated nay.

6:

Motion was made by Commissioner Payne, approved and awarded Bid #11 – County Mowing for the Treasurer to City Wide. A contract will need to be provided to the Treasurer by City Wide and approved in next week's meeting. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

7:

Motion was made by Commissioner Hyslop, approved and Application for Temporary Appropriations for FY24-25 on behalf of Muskogee County. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

8:

Motion was made by Commissioner Hyslop, approved a User Agreement between OSBI and Muskogee County Sheriff's Office for participation in the State Incident Based Reporting System (SIBRS). The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

9:

Motion was made by Commissioner Payne, approved a Declaration of Surplus from the Muskogee County Sheriff's Office for a list of property which is provided upon request in the County Clerk's Office. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

10:

Motion was made by Commissioner Hyslop, approved a Declaration of Surplus from the Muskogee County Health Dept for a list of property which is provided upon request in the

County Clerk's Office. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

11:

Motion was made by Commissioner Payne, approved an Internet Auction Agreement between Muskogee County Health Dept and Purple Wave Auction for the list of property provided in the Declaration of Surplus signed by BOCC in Item 10. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

NEW BUSINESS:

None

ADJOURN:

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

6th day of June 2024
Chairman [Signature]
Member [Signature]
Member [Signature]
Attest [Signature] County Clerk

