

January 29, 2024

MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Vice-Chairman, Keith Hyslop; Member Kenny Payne; and Muskogee County Clerk, Polly Irving.

1:

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

2:

Motion was made by Commissioner Payne, approved all Purchase Orders. The motion was seconded by Commissioner Hyslop and was announced unanimously.

3:

Motion was made by Commissioner Payne, approved all Monthly reports. The motion was seconded by Commissioner Hyslop and was announced unanimously.

4:

Motion was made by Commissioner Payne, approved Regular meeting minutes for January 22, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously.

5.

Motion was made by Commissioner Payne, approved a Road Use Agreement between Dist. 3 and NEXtera Energy for an energy project in southwest Muskogee County. The motion was seconded by Commissioner Hyslop and was announced unanimously.

6.

Motion was made by Commissioner Payne, approved an invoice from BioSafe for yearly maintenance of the Air Disinfection System at the Muskogee County Jail in the amount of \$10,897. The motion was seconded by Commissioner Hyslop and was announced unanimously.

7.

Motion was made by Commissioner Payne, approved an ARPA Expenditure for BioSafe in the amount of \$10,897 for the yearly maintenance of the Air Disinfections System at the Muskogee County Jail. The motion was seconded by Commissioner Hyslop and was announced unanimously.

8.

Motion was made by Commissioner Payne, approved the County Action Reports to ODOT concerning Dist. 1 and Dist. 2 exchanging the responsibility for maintenance of roads. Dist. 1 will take over 3.4 miles of Dist. 2 and Dist. 2 will take of 4.65 miles of Dist. 1. The motion was seconded by Commissioner Hyslop and was announced unanimously.

9.

Motion was made by Commissioner Payne, approved an Application & Utility Permit from Okmulgee RWD #20 for a road bore at N224th St W & W 30th St N in Dist. 3. The motion was seconded by Commissioner Hyslop and was announced unanimously.

10.

No action was taken after the presentation from the Port of Muskogee regarding Workforce Development reports.

NEW BUSINESS:

None

ADJOURN:

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

5th day of Feb 2024
Chairman [Signature]
Member [Signature]
Member [Signature]
Attest [Signature] County Clerk

