

February 18, 2025
REGULAR MEETING
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

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to Open the meeting at 8:40 a.m. The motion was unanimous.

2: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approving the Purchase Orders. The motion was unanimous.

3: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approving the Monthly reports. The motion was unanimous.

4: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approving Regular meeting minutes for February 10, 2025. The motion was unanimous.

5: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approving an Agreement between TC Beasley and the Health Dept to participate as a speaker at the Youth Leadership Summit for \$2,500. The motion was unanimous.

6:

No action was taken regarding the CIRB 5-year plan for Muskogee County.

7: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approving the Assessor's Office list of officers for purchasing procedures. The motion was unanimous.

8:

No action was taken regarding the appointment of Susan Whittle to the Board of the Oktaha Fire Department.

9: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approving a Resolution to declare and resolve that the Treasurer and the County Clerk shall make corrections to the Treasurer's General Ledger and Treasurer's/County Clerk's Appropriation Ledgers according to the correction worksheets presented. The motion was unanimous.

10: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approving a Maintenance list of officers for purchasing procedures. The motion was unanimous.

11: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approving an Emergency Management list of officers for purchasing procedures. The motion was unanimous.

12: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approving two (2) Resolutions for Disposing of Equipment consisting of a 2005 power washer and a welder Lincoln from District 2. The motion was unanimous.

13: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Declaration of Surplus consisting of computer equipment from the Treasurer's office. The motion was unanimous.

14: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approving a Resolution to declare and resolve that the Muskogee County Treasurer's Office shall purchase a 2025 Jeep Cherokee Laredo (vin: 1C4RJKAG1S8644848) from Chris Nikel Chrysler Jeep Dodge for \$41,200 utilizing the Resale Property Fund (1220-1-0600-2005). The motion was unanimous.

15: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Hyslop, approving the same Resolution as mentioned in item 14 which includes the Muskogee County Clerk shall purchase a 2020 Chevrolet Equinox (vin: 3GNAXHEV3LS704121) from the Muskogee County Treasurer for \$16,000 which will be deposited to the Resale Property Fund (1220-1-0600-2005). The motion was unanimous.

16: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approving a Resolution for Disposing of Equipment from the Treasurer's office consisting of a 2020 Chevrolet Equinox (vin: 3GNAXHEV3LS704121) which will be transferred to the County Clerk's office. The motion was unanimous.

17:

No action was taken regarding the purchase of a 2025 Ford F150 for the District Attorney's office.

18: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approving Resolution 2025-01 regarding County Use Tax which desires to update the resolution adopting said tax to ensure the rate of taxation equals the then prevailing county sales tax rate. This Resolution, including all amendments thereto, shall be known and may be cited as the "Muskogee County Use Tax Resolution." The motion was unanimous.

19: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approving Resolution 2025-02 regarding the Intergovernmental Purchase between the Sheriff's office and the Warner Police Department which the Sheriff's office shall dispose of a 2020 Ford Explorer (VIN: 1FM5K8AB5LGB43239) and the Town of Warner shall acquire it for the sum of \$25,000 and will be deposited into the Muskogee County Sales Tax Fund (1319-2-8004-4110). The motion was unanimous.

20: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved for the Muskogee County Clerk to obtain bids for a new Boiler and a replacement of the back door of the County Courthouse, there was no documentation presented for signatures to support this motion. The motion was unanimous.

21: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Hyslop, approved an Electric Facilities Relocation Agreement between OG&E and Muskogee County for the Okay

Road Project which the County desires OG&E to relocate OG&E's facilities that are located within the work area that is associated with the Project and the County has agreed to reimburse OG&E for the costs associated with relocating OG&E's facilities for the estimated cost of \$432,469.27. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 9:10 a.m. The motion was unanimous.

21 day of Feb 2025
Chairman K. Hyslop
Member K. Hyslop
Member P. Payne
Attest Reyes M. King County Clerk

