

July 15, 2024
MINUTES

22 day of July 2024
Chairman
Member
Member
Assessor
County Clerk

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 July 8, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously but Commissioner Doke was abstained.

5:

Motion was made by Commissioner Payne, approved Special meeting minutes for July 11, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously but Commissioner Doke was abstained.

6:

No action was taken at this time regarding a hearing concerning vacation of roads and easements.

7:

Motion was made by Commissioner Payne, approved a FY25 Department Officer Designations Letter for District 1. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

8:

Motion was made by Commissioner Payne, approved a FY25 Department Officer Designations Letter for the Muskogee County Treasurer. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

9:

Motion was made by Commissioner Payne, approved a FY25 Department Officer Designations Letter for the County Assessor. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

10:

Motion was made by Commissioner Payne, approved a Resolution to execute the Interlocal Agreement establishing ACCO-SIG, and the County agrees to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIG. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

11:

Motion was made by Commissioner Payne, approved an Intent to Participate In ACCO-SIG and further agrees that Option 1 to pay in full by July 31, 2024 in the amount of \$717,793. The

motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

12:

No action was taken regarding a proposal from AGCR Group to fully develop the Muskogee County Economic Authority.

13:

Motion was made by Commissioner Payne, approved a Contract between Western Plains Youth & Family Services and BOCC for Juvenile Detention Services at Northwest Oklahoma Regional Juvenile Detention Center at the rate of \$68 per child per day. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

14:

Motion was made by Commissioner Payne, approved a FY 2024 Opioid Abatement Grant Award Agreement for the purpose of the State providing \$150,000 to Muskogee County in the form of a Grant to fund Project(s) to abate the effects of the Opioid Epidemic within the community. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

15:

Motion was made by Commissioner Payne, approved to authorize the Chairman of BOCC to sign all documents related to the awarded Opioid Abatement Grant. There was not any documentation presented for signatures to support this motion. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

16:

Motion was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 3 in the amount of \$10,350 for a road project on W 10th St, N from N 194th to N 204th W. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

17:

Motion was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 3 in the amount of \$16,560 for a road project on W 20th St N, from N 164th W to US Hwy 64. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

18:

Motion was made by Commissioner Payne, approved to Enter into Executive Session at 10:02 a.m. for the purpose of confidential communications between the BOCC and its attorney concerning case # CIV-20-40-RAW – Floyd Patterson Jr for Estate of Floyd Patterson III, deceased vs. Muskogee County. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

19:

Motion was made by Commissioner Hyslop, approved to Exit the Executive Session at 10:53 a.m. and resume Regular meeting with no action being taken at this time regarding the above-mentioned case. The motion was seconded by Commissioner Doke and was announced unanimously.

NEW BUSINESS:

None

ADJOURN:

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