

August 19, 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 August 12, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

No action was taken at this time.

6:

Motion was made by Commissioner Payne, approved a Resolution from the Treasurer's office to sell county owned properties at the Treasurer Sale scheduled September 9, 2024 for an amount less than all the real estate ad valorem taxes owed at the time of the original sale. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

7:

No action was taken at this time.

8:

Motion was made by Commissioner Hyslop, approved the FY24 annual report for the Drug Asset Forfeiture account presented from the District Attorney's office. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

9:

Motion was made by Commissioner Payne, approved a Contract for Services between Assessor's Office and Total Assessment Solutions, Corp. out of Glenwood, Arkansas that specialize in oil and gas wells and plants in the amount of \$40,000. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

10:

Motion was made by Commissioner Payne, approved a Disaster Recovery Plan from the Assessor's Office. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

11:

Motion was made by Commissioner Payne, approved to commit to call an election on November 1, 2024 for a proposed Countywide Public Safety Sales Tax after a brief presentation from Laurel Havens and Jeri Stoutemire regarding a \$0.01 sales tax increase for a City/County emergency and law enforcement shared complex, no paperwork was presented for signatures

by the BOCC and General Counsel (JT Hammons) for the BOCC was directed to prepare the appropriate documentation. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

NEW BUSINESS:

Treasurer, Shelly Sumpter stated the Treasurer's Office will be closed on 8/23/2024 for training in Claremore.

Assessor, Ron Dean stated he is requesting the FY24-25 Budget Approval meeting be rescheduled from 10 a.m. on 9/12/2024 to 2 p.m. due to other entities having later meetings and couldn't provide budget paperwork for approval by 10 a.m.

ADJOURN:

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

26th day of June 20 24
Chairman _____
Member _____
Member _____
Attest _____
County Clerk

