

March 3, 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 8:34 a.m. The motion was unanimous.

2: Motion

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

3: Motion

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

4: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Regular meeting minutes for February 24, 2025. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Memorandum of Understanding between HealthPlan Freedom Inc and the Sheriff's Office which offers to review all eligible Detention Facility pre-trial inmates for coverage by the Affordable Care Act (ACA) and to identify the best available health insurance option based on the individual's specific healthcare needs and enroll them in a plan best suited for their needs. The motion was unanimous.

6: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Hazard Mitigation Assistance Grant from the Oklahoma Department of Emergency Management. The motion was unanimous.

7: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Contract for Services between Chupps Auction & Real Estate and the Sheriff's Office with the following commissions: \$1-\$1000=25%, \$1001-\$3000=20%, \$3001-up=12%, Guns=20%. The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Renewal Quote from Leads Online for Total Track Investigation System at the Sheriff's office in the amount of \$3,396. The motion was unanimous.

9: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Mutual Agreement For Easement Clearing located at the property along Cemetery Rd in Ft Gibson owned by Laurel Havens to which the County agrees to pay for half of the estimate of \$5,500 for the purpose of tree and brush clearing along the easement. The motion was unanimous.

10:

No action was taken regarding the annual Service Agreement for IWORQ Work Order and Asset Management tracking.

11:

No action was taken regarding the purchase of a fire truck by the Ft Gibson Fire Dept.

12: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Amendment to Option Agreement for Road Vacation on the Okay Road Project. The motion was unanimous.

13: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Appointment Letter from Mt View Fire Dept requesting the approval of Wayne Lawson to serve as a board member. The motion was unanimous.

14: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Hyslop, approved a letter to the CDBG-DR Program Manager regarding the DR-2019-Muskogee CO-00019 Grant Budget Modification Request which qualifies for payment and reimbursement under the county's HMGP FEMA Advanced Assistance grant. The motion was unanimous.

15: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Hyslop, approved a Resolution requesting a budget modification for the County's Leverage Commitment to the Okay Road Project funded with the Community Development Block Grant Disaster Recovery from the Oklahoma Department of Commerce and rescind the previous leverage commitment of county funds in the amount of \$969,881.25 and is committing funds from the FEMA Advanced Assistance Grant in the amount of \$534,318.53. The motion was unanimous.

16: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Hyslop, approved a Leverage Commitment Certification for the Okay Rd Project. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 8:58 a.m. The motion was unanimous.

_____ 10th day of March 20 25
 Chairman _____
 Member _____
 Member _____
 Attest _____ County Clerk

