

July 22, 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 July 15, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

No action was taken regarding a contract with Tidal & O'Harra PLLC.

6:

Motion was made by Commissioner Hyslop, approved the FY24 Annual Report from District Court Clerk's Preservation Fund account. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

7:

Motion was made by Commissioner Hyslop, approved a Non-Appropriation Addendum Agreement between OMECORP Genesis and the Court Clerk for (1) Copystar CS5002i Copier in the amount of \$353.18 per month. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

8:

Motion was made by Commissioner Payne, approved a KellPro Software and Service Agreement between KellPro and BOCC / General Government in the amount of \$6,471 for the term of 7/1/2024 through 6/30/2025. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

9:

Motion was made by Commissioner Payne, approved an AG Funding Grant Program Application 2024 for the Sheriff's Office with the anticipation of receiving \$300,000. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

10:

Motion was made by Commissioner Payne, approved an Agreement between the Sheriff's Department and Muskogee City County E911 Trust Authority for emergency services within Muskogee County in the amount of \$164,466 for services rendered from 07/01/2024 through June 30, 2025. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

11:

Motion was made by Commissioner Hyslop, approved a Letter of Reappointment of Rowdy Fewel, John Barton, and David White to the Muskogee City-County Port Authority Board on a 4-year term beginning August 30, 2024 through August 30, 2028. The motion was seconded by Commissioner Doke and was announced unanimously.

12:

Motion was made by Commissioner Payne, approved a Memo from BOCC detailing the reimbursement of Grant Funds received from ODOT, on behalf of the Port Authority for expenditures made by the Port for the Smith Ferry Road Project in District 1 in the amount of \$173,856.16 to be paid utilizing the Use Tax account (1301-1-8020-2005). The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

13:

Motion was made by Commissioner Payne, approved the County Bank/Investment Ledgers for FY24 from the Treasurer's Office. The motion was seconded Commissioner Hyslop and was announced unanimously by Commissioner Doke.

14:

Motion was made by Commissioner Payne, approved to Enter into Executive Session at 9:21 a.m. with its attorneys concerning the purchase of Real Property in the City of Muskogee. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

15:

Motion was made by Commissioner Payne, approved to Exit the Executive Session and resume Regular Session at 11:15 a.m. with no action being taken regarding the purchase of Real Property in the City of Muskogee. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

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 by Commissioner Doke.



29th day of July 2024
Chairman [Signature]
Member [Signature]
Member [Signature]
Attest [Signature] County Clerk