

August 12, 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 at 9:22 a.m. 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 5, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

No action was taken after a quarterly presentation regarding a Workforce Development update from Crystal Delso of Muskogee City/County Port Authority.

6:

Motion was made by Commissioner Payne, approved a Memorandum of Understanding between the Muskogee (Creek) Nation and Muskogee County to add roads to the Nation's National Tribal Transportation Facility Inventory (NTTFI). The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

7:

Motion was made by Commissioner Payne, approved an Invoice from Eastern Oklahoma Development District (EODD) for annual membership dues for FY 2025 in the amount of \$7,112. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

8:

Motion was made by Commissioner Payne, approved a Resolution for FY 2025 County Road Machinery and Equipment Revolving Fund Program so each district may request to receive \$330,000 for motor graders. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

9:

Motion was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 3 in the amount of up to \$51,750 for repairs to 214th St from Haskell Lake Rd to Hwy 62 including grade, ditch work, drainage and surface. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

10:

Motion was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 3 in the amount of up to \$59,858 for repairs to 114th St from 43rd to 63rd including grade, ditch work, drainage and surface. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

11:

Motion was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 3 in the amount of up to \$120,795 for repairs to 53rd St from 74th to 114th including grade, ditch work, drainage and surface. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

12:

Motion was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 3 in the amount of up to \$61,900 for repairs to 234th from Duncan to County Line including grade, ditch work, drainage and surface. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

13:

Motion was made by Commissioner Hyslop, approved an ARPA Expenditure from Dist. 2 in the amount of up to \$390,000 for repairs to S 65th St E including grade, ditch work, drainage and surface. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

14:

Motion was made by Commissioner Hyslop, approved a Letter to Scott Harding, Executive Director of EODD in reference to Muskogee County open CDBG contracts and granting Kevin Wilson to be part of the Grant Administration for these open grants. The motion was seconded by Commissioner Doke and was announced unanimously.

15:

No action was taken regarding the August 5, 2024 Bid #14 – Shale.

16:

Motion was made by Commissioner Payne, approved a Resolution authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund. 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. 1 in the amount of up to \$92,000 for road project D1-2024-024 on Chimney Mountain Rd. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

18:

Motion was made by Commissioner Doke, approved an ARPA Expenditure from Dist. 1 in the amount of up to \$40,000 for road project D1-2024-025 on Hawthorne Hills GDS Project - W 28th St N to S 22nd St W south to N 27th St N then around to W 25th St N. The motion was seconded by Commissioner Hyslop and was announced unanimously.

19:

Motion was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 1 in the amount of up to \$75,000 for phase 1 of a grade, drain and surface project on W 53rd St S. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

20:

Motion was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 1 in the amount of up to \$39,500 for repair/replace the existing low water bridge located on 83rd St S. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

21:

No action was taken because it's a duplicate item as in Item 19.

22:

Motion was made by Commissioner Payne, approved a Letter of Authorization to pay Nelson Furniture & Carpet in the amount of \$11,682 to install carpet squares in the Sheriff's Office (deputy and admin offices) utilizing the Courthouse Improvement Sales Tax Fund account (1305-1-8020-2005). The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

23:

Motion was made by Commissioner Payne, approved to Enter into Executive Session at 9:57 a.m. to discuss matters pertaining to economic development including the creation of a proposal to entice a business to locate in Muskogee County. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

24:

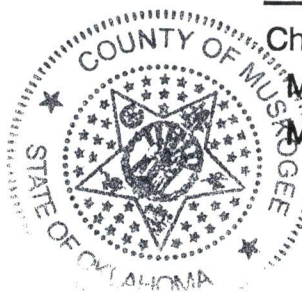
Motion was made by Commissioner Payne, approved to Exit Executive Session and resume Regular meeting at 10:06 am. with the approval of a Discloser Agreement from a non-disclosed business but there was no paperwork present for signatures to support the motion. The motion was seconded by Commissioner Doke and was announced unanimously.

NEW BUSINESS:

None

ADJOURN:

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


 _____ 19th day of _____ 20__
 Chairman _____
 Member _____
 Member _____
 Attest: _____
 County Clerk