

November 12, 2024
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; and Muskogee County Clerk, Polly Irving.

1:

Motion was made by Commissioner Hyslop and seconded by Commissioner Doke, approved to Open the meeting at 9:00 a.m. The motion was unanimous.

2:

Motion was made by Commissioner Hyslop and seconded by Commissioner Doke, approved the Purchase Orders. The motion was unanimous.

3:

Motion was made by Commissioner Hyslop and seconded by Commissioner Doke, approved the Monthly reports. The motion was unanimous.

4:

Motion was made by Commissioner Hyslop and seconded by Commissioner Doke, approved Regular meeting minutes for November 4, 2024. The motion was unanimous.

5:

Motion was made by Commissioner Doke and seconded by Commissioner Hyslop, approved an Agreement with Pictometry International Corp dba EagleView and Muskogee County Assessor for the purchase of the Content and Services of Product Descriptions, Prices and Payment Terms, License Terms, and Non-Standard Terms and Conditions Map(s) in the amount of \$169,692.50. The motion was unanimous.

6:

No action was taken at this time but the presented paperwork is available online.

7:

Motion was made by Commissioner Hyslop and seconded by Commissioner Doke, approved an Amendment Subscription Agreement between Lexis and the Court Clerk's office. The motion was unanimous.

8:

Motion was made by Commissioner Hyslop and seconded by Commissioner Doke, approved the Allocation of Alcoholic Beverage Tax and Allocation of Motor Vehicle Tax presented from the Treasurer. The motion was unanimous.

9:

Motion was made by Commissioner Hyslop and seconded by Commissioner Doke, approved a Contract for Outdoor Advertising between Byers Outdoor Advertising and the Health Dept in the amount of \$4,200 for 6 months. The motion was unanimous.

10:

Motion was made by Commissioner Hyslop and seconded by Commissioner Doke, approved a Use Tax Expenditure in an amount not to exceed \$40,000 for repairs to 40th Street in District 1. The motion was unanimous.

11:

Motion was made by Commissioner Hyslop and seconded by Commissioner Doke, approved a Use Tax Expenditure in an amount not to exceed \$27,000 for repairs to 54th Street in District 1. The motion was unanimous.

12:

Motion was made by Commissioner Hyslop and seconded by Commissioner Doke, approved a Use Tax Expenditure in an amount not to exceed \$33,000 for repairs to 128th Street in District 1. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Hyslop and seconded by Commissioner Doke, approved to adjourn the meeting at 9:31 a.m. The motion was unanimous.

18th day of Nov 2024
Chairman _____
Member _____
Member _____
Attest _____
County Clerk

