

December 16, 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; Member Kenny Payne; and Muskogee County Clerk, Polly Irving.

1:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to Open the meeting at 9:10 a.m. The motion was unanimous.

2:

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

3:

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

4:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved Regular meeting minutes for December 9, 2024. The motion was unanimous.

5:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Quit Claim Deed to Inhofe Land and Cattle, Inc and Weldon W. Stout Jr Revocable Living Trust for a part of the SW SE in Section 16, Township 15N, Range 18E. The motion was unanimous.

6:

Motion was made by Commissioner Hyslop and seconded by Commissioner Doke, approved a Lease Purchase Agreement between Gooseneck Bend Fire and BancFirst for a 2023 Ford F550 SD truck with equipment in the amount of \$285,000. The motion was unanimous.

7:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an Application & Utility Permit from Ethan W. Harrison to erect, construct, and maintain a waterline located on Old Taft Rd and N 144th St W in Dist. 3. The motion was unanimous.

8:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an ARPA Expenditure from Dist. 3 for a 2025 Ford Explorer Police unit in the amount of \$50,000. The motion was unanimous.

9:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved a Pricing Supplement from TransUnion for Law Enforcement Agency Subscriber Agreement. The motion was unanimous.

10:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved Amendment #3 to the Agreement for Professional Engineering Services between Meshek & Associates and Muskogee County related to the FEMA DR 4438 project #10. The motion was unanimous.

11:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved a Letter to CDBG-DR Program Manager in reference to DR-2019-Muskogee CO-00019 Grant Budget Modification Request, Muskogee County Okay Rd project. The motion was unanimous.

12:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved an Additional Services Proposal between the Assessor and DataScout that shall give the Assessor's office Premier Access service package for DataScout's OneMap assessor extension software. The motion was unanimous.

13:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved Contract #4848612 between the Health Department and Lamar for advertisement in the amount of \$7,700. The motion was unanimous.

14:

No action was taken at this time.

15:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an ARPA Expenditure from Dist. 3 in the amount of \$170,000 for repairs on W 73rd St S from Hwy 72 to S 194th St W including grade, ditch work, raising the roadbed, and overlay. The motion was unanimous.

16:

Motion was made by Commissioner Doke and seconded by Commissioner Payne, approved an ARPA Expenditure from Dist. 1 in the amount of \$150,000 for repairs on Project New Hope which includes 24th, 103rd, and 40th from 93rd to New Hope Church at 123rd. The motion was unanimous.

17:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to take Bid # 2024-018 – 6-months bid off the table. The motion was unanimous.

18:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved and awarded all compliant bidders on Bid 2024-018 – 6-months bid list with the exception to remove Sunburst from the list. 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 9:36 a.m. The motion was unanimous.

23rd day of Dec 2024
 Chairman [Signature]
 Member [Signature]
 Member [Signature]
 Attest: [Signature]
 County Clerk

