

December 23, 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 9:05 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 16, 2024. The motion was unanimous.

**5:**

**Motion** was made by Commissioner Hyslop and seconded by Commissioner Payne, approved Resolution 2024-08 approving the increase of \$25,000 annually to the Sheriff's pay according to HB 2914 which takes effect as of January 2025. The motion was unanimous.

**6:**

**Motion** was made by Commissioner Doke and seconded by Commissioner Payne, approved an Agreement for Legal Services to the Muskogee County Board of Commissioners from Center for Economic Development Law, Dan Batchelor, to assist with economic development activities including, but not limited to, the establishment of one or more tax incentive districts, the negotiation and drafting of redevelopment and economic development agreements, and other such matters that may be requested by or on behalf of the BOCC. The motion was unanimous.

**7:**

**Motion** was made by Commissioner Doke and seconded by Commissioner Payne, approved an ARPA Expenditure in the amount of \$370,000 for repairs to 3.5 miles of 243<sup>rd</sup> St including grade, ditch work/drainage, surface, etc. in Dist. 2. The motion was unanimous.

**8:**

**No action** was taken at this time.

**9:**

**No action** was taken at this time.

**10:**

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Resolution for a road closure in Dist. 3 located at W 35<sup>th</sup> St N in Haskell. The motion was unanimous.

**11:**

**No action** was taken at this time.

12:

**Motion** was made by Commissioner Hyslop and seconded by Commissioner Payne, approved a Resolution for a road closure in Dist. 2 located 0.5 miles south of 24<sup>th</sup> St between 133<sup>rd</sup> and 143<sup>rd</sup>. The motion was unanimous.

**BIDS:**

**Bid 2024-020: Replacement/Recover of Roof – District 3 Barn**

**Bid 2024-021: Removal & Disposal of Insulation – District 3**

All bids were closed at 9:30 a.m.

**Bid 2024-020**

- American Native @ \$38,750
- Byers sent 2 options: Option 1 TPO @ \$110,160 and Option 2 GACO @ \$79,692
- Tedder’s Roofing @ \$65,000
- Today’s Roofing sent 2 options: Option 1 TPO @ \$55,295 and Option Coating Alternate @ \$35,612
- J & S Construction @ \$82,180

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved all compliant bids and table Bid 2024-020 for further review. The motion was unanimous.

**Bid 2024-021**

- J & S Construction @ \$59,250
- A & A Installation @ \$38,972

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved and awarded Bid 2024-021 to A & A Construction. 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 9:37 a.m. The motion was unanimous.

30<sup>th</sup> day of Dec 20 21

Chairman \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_

Attest \_\_\_\_\_  
County Clerk

