

May 12, 2025
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

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to Open the meeting at 8:44 a.m. The motion was unanimous.

2: Motion

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

3: Motion

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

4: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Regular meeting minutes for May 5, 2025. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Lease Purchase Agreement between Muskogee County Board of County Commissioners for Porum Volunteer Fire Department and Fire Master Fire Equipment Inc for a new Fire Master Tanker on a Freightliner M2-106 chassis in the amount of \$437,065.05 lease purchase price. The motion was unanimous

6: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a Lease Purchase Agreement between Muskogee County Board of County Commissioners for Brushy Mountain Fire Department and Armstrong Bank for a 2009 GMC C5500 Rescue Fire Truck in the amount of \$160,250 with a 6.35% interest rate. The motion was unanimous.

7: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a Lease Purchase Agreement between 2007 Ferrara Inferno Custom Pumper in the amount of \$119,000 with a 6.35% interest rate. The motion was unanimous.

8: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the 6-Month Bid list for Muskogee County effective July 1, 2025.

9:

No motions were made as Commissioners signed a Commissioners Proclamation commencing May 4, 2025 through May 10, 2025 as "Oklahoma Home and Community Education Week" presented from the OSU Extension.

10: No Action

No action was taken at this time regarding a final platt for the Southern Ridge Addition.

11: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Revised Resolution for County Road Machinery and Equipment Revolving Fund for District 2 to request changes described as a John Deere 6110M Cab tractor with a side mount HD brush cutter from the original request of a road grader. The motion was unanimous.

12: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Oklahoma Juvenile Affairs FY2026 Contract for Detention Transportation.

13: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a Resolution-Transfer of Funds-2025-01 that authorizes the moving of funds from the Muskogee Economic Fund in the amount of \$26,455.56 to the Muskogee County Economic Authority account. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting. The motion was unanimous.

19th day of May 2025
Chairman [Signature]
Member [Signature]
Member [Signature]
Attest [Signature] County Clerk

