

September 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, 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 September 9, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

Motion was made by Commissioner Payne, approved Special meeting minutes for September 12, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

6:

Motion was made by Commissioner Hyslop, approved a Memorandum of Understanding (MOU) between Braggs Public Schools and the Sheriff's Office to provide school resource officers for Braggs Public Schools. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

7:

Motion was made by Commissioner Doke, approved an ARPA Expenditure from Dist. 2 in the amount of \$200,000 for a road project on E 273RD St S between Hwy 2 and S 65th St E in Porum. The motion was seconded by Commissioner Payne and was announced unanimously.

8:

Motion was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 2 in the amount of \$25,000 for road striping on S 65th St E. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

9:

No action was taken at this time.

10:

Motion was made by Commissioner Payne, approved a Lease Agreement between Leaf Capital Funding LLC and BOCC for a Kyocera TA-2554 Copier/Scanner/Fax in the amount of \$161.90 per month for 60 months. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

11:

No action was taken at this time.

12:

Motion was made by Commissioner Payne, approved a Letter of Decline from Taft Volunteer Fire Department in reference to Bid 2024-015. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

13:

Motion was made by Commissioner Payne, approved an Agreement between City of Muskogee and County of Muskogee in reference to the 2024 Edward R. Byrne Justice Assistance Grant (JAG) Program Award. The entire award is \$34,552 which will be split between the City and the County equally (City - \$17,276 & County - \$17,276). The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

14:

Motion was made by Commissioner Hyslop, approved a Memorandum from the Health Dept. to inform the BOCC of the list of officers for FY25. The motion was seconded by Commissioner Doke and was announced unanimously.

15:

Motion was made by Commissioner Payne, approved a Lease Purchase Agreement between BOCC of Muskogee County and L3 Harris in the amount of \$36,325.08 for (9) portable 200XLP Harris radios located at Haskell Fire Department. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

BIDS:

Bid 2024-016 – Cleaning Roof Drains @ Courthouse

All bids were closed at 9:30 a.m. and (2) compliant bids were submitted:

- Moen Plumbing - \$173,360.40
- Davis Plumbing - \$144,467.00

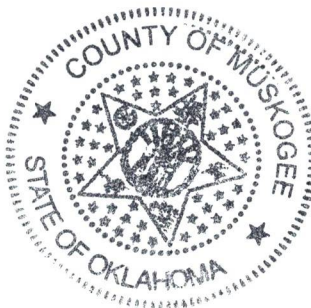
Motion was made by Commissioner Payne, approved all compliant bids and wants to table Bid 2024-016 for further review. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

NEW BUSINESS:

Treasurer announced the General Ledger has finally been reconciled with the Appropriation Ledgers and proper recommendations to rectify the accounts discrepancies will be submitted to the District Attorney by the end of Oct 2024 or beginning of Nov 2024. From there the recommendations will be submitted to the state auditor.

ADJOURN:

Motion was made by Commissioner Payne, approved to adjourn the meeting at 9:49 a.m. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.



23rd day of Sept 20 24
 Chairman _____
 Member Keith Hyslop
 Member Jamelle Payne
 Attest: Rebecca Doke
 County Clerk