

8th day of July 20 24
Chairman Keith Hyslop
Member Kenny Payne
Member Ken Doke
Attest Polly Irving
COUNTY OF MUSKOGEE
County Clerk
MUSKOGEE
OKLAHOMA

July 1, 2024
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. 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 June 24, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

Motion was made by Commissioner Payne, approved an Equipment Maintenance Agreement between Studie Office Systems and the County Court Clerk's Office regarding contract #MCDCC2425-2 in the amount of \$720. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

6:

Motion was made by Commissioner Hyslop, approved an Equipment Maintenance Agreement between Studie Office Systems and the County Court Clerk's Office regarding contract #MCDCC2425-3 in the amount of \$720. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

7:

Motion was made by Commissioner Payne, approved an Equipment Maintenance Agreement between Studie Office Systems and the County Court Clerk's Office regarding contract #MCDCC2425-4 in the amount of \$720. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

8:

Motion was made by Commissioner Hyslop, approved an Equipment Maintenance Agreement between Studie Office Systems and the County Court Clerk's Office regarding contract #MCDCC2425-5 in the amount of \$720. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

9:

Motion was made by Commissioner Hyslop, approved an Equipment Maintenance Agreement between Studie Office Systems and the County Court Clerk's Office regarding contract #MCDCC2425-6 in the amount of \$5,208. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

10:

Motion was made by Commissioner Hyslop, approved an Equipment Maintenance Agreement between Studie Office Systems and the County Court Clerk's Office regarding contract

#MCDCC2425-7 in the amount of \$500. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

11:

Motion was made by Commissioner Hyslop, approved an Agreement between Greatamerica Financial Services Corp and the County Court Clerk's Office regarding (1) Copystar CS5002i copier in the amount of \$353.18 per month. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

12:

Motion was made by Commissioner Payne, approved a Genesis of Oklahoma Maintenance Agreement between OmeCorp Genesis and the County Court Clerk's Office regarding CS 5002i in the amount of \$188 per month. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

13:

Motion was made by Commissioner Payne, approved a NASPO-Purchase Order-Lease on State Contract SW1008 between Quadient Leasing USA Inc and the County Court Clerk's Office regarding (1) IX7Pro, (1) IX7DS, (1) IXWP30, (1) IXELDPKG in the amount of \$486.85 per month. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

14:

Motion was made by Commissioner Hyslop, approved a Kellpro Software and Service Agreement between the Election Board and Kellpro in the amount of \$954. The motion was seconded by Commissioner Doke and was announced unanimously.

15:

Commissioner Doke opened a Public Hearing at 9:23 a.m. regarding the close out of Contract 18526 CDBG 21 for the 54th Street Rehabilitation and then closed the Public Hearing at 9:24 a.m. No motion was needed to open the Public Hearing and no paperwork was provided.

16:

Motion was made by Commissioner Payne, approved to accept 54th Street Rehabilitation funded by Contract 18526 CDBG 21 as complete. No paperwork was provided for Commissioner signatures to support this motion. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

17:

Motion was made by Commissioner Payne, approved all expenses related to the CDBG funded 54th Street project have been paid or encumbered. No paperwork was provided for Commissioner signatures to support this motion. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

18:

Motion was made by Commissioner Hyslop, approved a Corrected Resale Property Fund Financial Statement as of June 19, 2024 from the Treasurer's Office in the amount of \$1,485,968.23. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

19:

Motion was made by Commissioner Payne, approved to take Bid #12 – 6-months Bid off the table. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

20:

Motion was made by Commissioner Doke, approved to Award all compliant bids on Bid #12 – 6-months bid subject to price, availability, location, quality and service. The motion was seconded by Commissioner Payne and was announced unanimously.

21:

Motion was made by Commissioner Hyslop, approved to Enter into Executive Session at 9:33 a.m. to discuss with counsel all aspects of pending litigation in the Keefeton VFD vs. BOCC, case #CV-2023-185. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

22:

Agenda Item 22 was asked by the counsel to be included on the agenda and explained that it was meant to coincide with Agenda Item 21.

23:

Motion was made by Commissioner Payne, approved to adjourn Executive Session and resume Regular Session at 10:06 a.m. with no action being taken at this time regarding the pending litigation of case #CV-2023-185. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

24:

Agenda Item 24 was asked by the counsel to be included on the agenda and explained that it was meant to coincide with Agenda Item 23.

25:

Motion was made by Commissioner Payne, approved to Enter into Executive Session at 10:07 a.m. for the purpose of confidential communications between the BOCC and its attorney concerning lawsuit: Floyd Patterson Jr for Estate of Floyd Patterson iii (deceased), case# CIV-20-40-RAW. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

26:

Motion was made by Commissioner Payne, approved to Return to Regular Session at 10:55 a.m. and approves the Resolution confirming the settlement in Federal Court case# 20-CV-040-JWB of Floyd Patterson Jr, as Special Administrator of the Estate of Floyd Patterson III (deceased) vs. Andy Simmons – Muskogee County Sheriff in the amount of \$6.5 million. Commissioner Payne also wanted it to be on the record that the incident involving Mr. Patterson III was before Andy Simmons time as Sheriff and should not at all reflect on his character as the current Sheriff. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

BIDS:

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

Bid 13 – Painting Haskell Volunteer Fire Dept.

Motion was made by Commissioner Payne, approved the compliant bid from That 1 Painter out of Tulsa, Oklahoma in the amount of \$20,205 and will table Bid 13 – Painting Haskell Volunteer Fire Dept for further review. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

NEW BUSINESS:

None

ADJOURN:

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