


30th day of Sept 2024


 COUNTY OF MUSKOGEE
 OKLAHOMA

Chairman Ken Doke
 Member Keith Hyslop
 Member Kenny Payne
 Attest Polly Irving
 County Clerk

September 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, approved to Open the meeting at 8:58 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 16, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

Motion was made by Commissioner Doke, approved the 2025 renewal employee insurance plans with the 7.5% increase of premiums in Community Care and all others to remain the same. The motion was seconded by Commissioner Hyslop and was announced unanimously.

6:

Motion was made by Commissioner Payne, approved an Authorization Letter from BOCC to authorize funding for the Muskogee County Economic Authority in the amount of \$166,647.40 (\$22,652.70 from 1325-8-8031-2005 and \$143,994.70 from 1570-1-2000-2005). The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

7:

Motion was made by Commissioner Payne, approved the FY24 Financial Statement from the County Treasurer. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

8:

Motion was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 2 in the amount of \$220,000 for repairs to E 273rd St to include grade, ditch work/drainage, surface, etc. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

9:

Motion was made by Commissioner Doke, approved an ARPA Expenditure from Dist. 2 in the amount of \$250,000 for road repairs to 25th St, 113th St, S 21st St, S 20th St, S 118th St and S 117th St. The motion was seconded by Commissioner Hyslop and was announced unanimously.

10:

Motion was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 1 in the amount of \$287,000 for project D1-2024-032 (Hancock St). The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

11:

Motion was made by Commissioner Hyslop, approved an ARPA Expenditure from Dist. 1 in the amount of \$134,000 for project D1-2024-026A (W 53rd St S, phase 2). The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

12:

Motion was made by Commissioner Hyslop, approved a Resolution from Dist. 1 to pay for a road project on 113th St in the amount of \$38,000 utilizing the USE Tax Fund. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

13:

Motion was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 1 in the amount of \$35,500 for project D1-2024-024B (Chimney Mtn Rd, phase 3). The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

14:

Motion was made by Commissioner Payne, approved a Resolution from BOCC authorizing ACCO to use the Deductible Fund to pay the damage claim for a 2018 Ford Utility Police Interceptor AWD (vin: 1FM5K8AR8JGA84861) in the amount of \$5,687.17. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

15:

Motion was made by Commissioner Payne, approved to decline all bids submitted for Bid # 2024-014 – Shale, there was no paperwork presented for signatures to support this motion. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

16:

Motion was made by Commissioner Payne, approved to take Bid #2024-016 – Cleaning Roof Drains for the Courthouse off the table, there was no paperwork presented for 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 the award of Bid #2024-016 - Cleaning Roof Drains for the Courthouse to NU Drains in the amount of \$144,467 utilizing the Courthouse Improvement Fund, there was no paperwork presented for signatures to support this motion. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

18:

modify: Paperwork has been provided
Motion was made by Commissioner Payne, approved the 2025 Scheduled Holidays off for County offices, there was no paperwork presented for signatures to support this motion. 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 at 10:15 a.m. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.