

October 15, 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 9:08 a.m. The motion was unanimous.

2:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved all Purchase Orders. The motion was unanimous.

3:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved all Monthly reports. The motion was unanimous.

4:

Motion was made by Commissioner Hyslop and seconded by Commissioner Hyslop, approved the Transfers of Appropriations. The motion was unanimous.

5:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved Regular meeting minutes for October 7, 2024. The motion was unanimous.

6:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the requested Revised Minutes for September 30, 2024, which changed the monetary of \$35,000 to be stated as *contributed \$35,000 in value through labor and equipment to the project*. The motion was unanimous.

7:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Request for Approval of Allocation of Alcoholic Beverage Tax presented by the Treasurer in the amount of \$32,363.76. The motion was unanimous.

8:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Request for Approval of Allocation of Motor Vehicle Tax presented by the Treasurer in the amount of \$32,218.42. The motion was unanimous.

9:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved an Application and Utility Permit from ONE Gas, Inc. to erect, construct, and maintain a natural gas pipeline located at 352 E 123rd St in Dist. 2. The motion was unanimous.

10:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved a Construction Contract from Anytime Roofing, Inc aka Tedders Roofing for the roof replacement/repair to the courthouse sky bridge that was approved on September 30, 2024, in the amount of \$22,000. The motion was unanimous.

11:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Budget Proposal from Eagleview for the visual county imaging project 1 in the amount of

\$169,692.50 utilizing the General Government RDHO account (0001-1-2000-2999). The motion was unanimous.

12:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, Approved a 2025 Countywide Public Safety Sales Tax Resolution authorizing and directing the calling and holding of a Special Election in Muskogee County to the registered, qualified voters the question of levying and collecting 0.849% sales tax to be administered by Muskogee County Public Safety Authority to provide funds for the construction, erecting, furnishing, equipping, operating, maintaining, remodeling and repairing of Public Safety building(s) and facilities and operating public safety programs to include Police, Fire, Emergency Management, 911, Sheriff, Ambulance and other public safety; including refunding indebtedness, incurred by or on behalf of Muskogee County for such purpose; providing for the reduction of such sales tax to 0.50%. 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 10:25 a.m. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

_____ day of _____ 20____

Chairman _____

Member _____

Member _____

Attest _____

County Clerk