

October 21, 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 9:14 a.m. The motion was unanimous.

2:

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

3:

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

4:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, 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 Oct 15, 2024. The motion was unanimous.

6:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the Appointment Letter to confirm the appointments of Eric Elgin, David Jones, and Tim Wheeler to the Muskogee City-County Trust Port Authority beginning September 1, 2024, and ending August 31, 2028. The motion was unanimous.

7:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Renewal Agreement for Workforce Development between the BOCC and Muskogee City-County Port Authority for \$30,000 utilizing the General Govt./RDHO account (0001-1-2000-2999) and no paperwork was presented for signatures to support the motion. The motion was unanimous.

8:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an Apparatus Contract between Fire Master Fire Equipment, Inc. and the Porum Volunteer Fire Department to purchase a 2025 Fire Master Tanker mounted on a Commercial Freightliner M2-102 2-door chassis with a Hale QFlo 1,250 GPM pump and a 3,000-gallon booster tank for \$430,326. The motion was unanimous.

9:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Letter of Support on behalf of ODOT for a 2025 Bridge Investment Program for the I-40 Arkansas River Bridge Replacement. The motion was unanimous.

10:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a REAP Contract Closeout Certification. The motion was unanimous.

11:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a FY2025 Amended Investment Policy & Interest Policy authorizing the distribution of interest income received on tax funds by the Muskogee County Treasurer. The motion was unanimous.

12:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Lease Purchase Agreement between Dist. 1 and Yellowhouse Equipment for the purchase of a 2024 John Deere 60 P-Tier Excavator in the amount of \$173,814.17. The motion was unanimous.

13:

No action was taken at this time.

14:

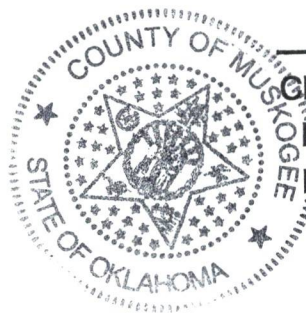
No action was taken at this time.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 9:31 a.m. The motion was unanimous.


 _____ 28th day of Oct 20 24
 Chairman _____
 Member _____
 Member _____
 Attest: _____
 County Clerk