

**BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING MINUTES
JUNE 6th, 2025**

The Board of County Commissioners for Muskogee County met at 9:00am, on Friday, June 6th, 2025, for Special Meeting, at the County Services Building, 400 W. Broadway, Muskogee, Oklahoma with Chairman Ken Doke residing.

Present: Commissioner Ken Doke, Commissioner Kenny Payne, Commissioner Keith Hyslop, Treasurer Shelly Sumpter

Absent:

Staff Present: Melissa Lee, Kevin Wilson, Derek Apple

Meeting Called to Order by Chairman Doke at 9:03am

Item 1: To award the bid for the Okay Road Project.

Chairman Doke: Debriefed Two (2) compliant bids were submitted, one (1) from Rosscon with a base bid of \$5,885,946.70 and a total base bid plus add-off amount of \$6,628,436.70, and one (1) from APAC with a base bid of \$5,727,270 and an alternate of \$6,348,000.

Kevin Wilson: Debriefed project overview, grant process, and next steps with engaged entities.

Motion made by Kenny Payne to award bid to APAC with a base bid of \$5,727,270 and alternate of \$6,348,000.

Second: Ken Doke

Decision: Unanimous

Item 2. New Business

None

Motion made by Commissioner Ken Doke to adjourn at 9:14am seconded by Commissioner Kenny Payne.

 16th day of June 2025
Chairman _____
Member _____
Member _____
Attest _____
County Clerk