

7th day of Oct 20 24

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: (revised 9.30.2024)

Motion was made by Commissioner Payne, approved the 2025 Scheduled Holidays off for County offices. 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.



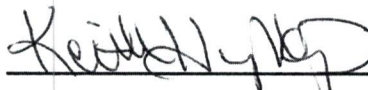
MUSKOGEE BOARD OF COUNTY COMMISSIONERS

Now therefore be it resolved, by the Muskogee Board of County Commissioners that the following dates in 2025 will be observed as Holidays by the County of Muskogee

January 1st
January 20th
February 17th
April 18th
May 26th
June 19th
July 4th
September 1st
October 13th
November 11th
November 27th & 28th
December 25th & 26th

New Years Day
Martin Luther King Day
Presidents Day
Good Friday
Memorial Day
Juneteenth
Independence Day
Labor Day
Columbus Day
Veterans Day
Thanksgiving
Christmas


Ken Doke – Chairman


Keith Hyslop – Vice Chair


Kenny Payne – Member


Attest: Polly Irving

