

Amended
December 9, 2024
REGULAR MEETING
MINUTES

30th day of Dec 2024
Chairman Keith Hyslop
Member Kenny Payne
Member _____
Attest Polly Irving
County Clerk

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 9:07 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 Payne and seconded by Commissioner Hyslop, approved Regular meeting minutes for December 2, 2024. The motion was unanimous.

5:
No action was taken at this time.

6:
Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Memorandum of Understanding (MOU) between the Muskogee (Creek) Nation and Muskogee County to add roads to the Nation's National Tribal Transportation Facility Inventory (NTTFI). The motion was unanimous.

7:
Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an Application and Utility Permit from Cross Telephone Co., LLC to erect, construct and maintain a telecommunications fiber optic cable at E Harris Rd, Port Ln, N 43rd St E, E Hayes St, N 45th St E, E Hancock St, S 55th St E, E Smith Ferry Rd, S 45th St E, and E Davis Field Rd in Dist. 1. The motion was unanimous.

8:
No action was taken at this time.

9:
Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an Application and Utility Permit from Okmulgee County Rural Dist. #20 to erect, construct, and maintain a waterline at 4176 n 224th St W in Dist. 3. The motion was unanimous.

10:
Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an Application and Utility Permit from Okmulgee County Rural Dist. #20 to erect, construct, and maintain a waterline at W 20th St N in Dist. 3. The motion was unanimous.

11:
Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an Application and Utility Permit from Okmulgee County Rural Dist. #20 to erect, construct, and maintain a waterline at W 40 St N in Dist. 3. The motion was unanimous.

12:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an Application and Utility Permit from Okmulgee County Rural Dist. #20 to erect, construct, and maintain a waterline at N 234 St W in Dist. 3. The motion was unanimous.

13:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the annual 2025 Invoice from the National Association of Counties (NACO) for county dues in the amount of \$1,327.00. The motion was unanimous.

14:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the Muskogee County 2025 Budget Process Dates. The motion was unanimous.

15:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved a Memorandum of Understanding between Muskogee County District 1 and the Town of Summit to provide Construction/Inspection services for the purpose of septic system/stormwater drainage improvements. The motion was unanimous.

16:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved a Letter of Appointment to approve Keana Ayers to serve as a member of the Oktaha Fire Board that was the position of Sheila Whittle. The motion was unanimous.

17:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Resolution whereas Gooseneck Bend Fire Protection District desires to enter into a Lease Purchase Agreement as Lessee to Banc First for the purpose of procuring a 2023 Ford F550 SD (vin: 1FD0X5HN2PED70948). The motion was unanimous.

18:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to Enter into Executive Session at 9:40 a.m. to receive confidential communications between the public body and its attorney concerning a pending investigation, claim, or action of the public body with the advice of its attorney. The motion was unanimous.

19:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to Exit the Executive Session at 10:20 a.m. with the approval of the settlement as discussed in Executive Session. The motion was unanimous.

BIDS:

Bid 2024-018 – 6-Month's Bid

All bids were closed at 9:30 a.m.

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to accept all compliant bids. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Hyslop and seconded by Commissioner Doke, approved to adjourn the meeting at 10:22 a.m. The motion was unanimous.