

April 25, 2022  
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Kenny Payne; Vice-Chairman, Keith Hyslop; Member Kenneth Doke; and Muskogee County Clerk, Polly Irving.

Vote: Motion was made by Commissioner Hyslop, to open the meeting. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved all Purchase Orders. The motion was seconded by Commissioner Hyslop and made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved all monthly reports. The motion was seconded by Commissioner Hyslop and made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved Special meeting minutes for 4/14/2022. The motion was seconded by Commissioner Payne and was made unanimously between the two due to Commissioner Doke having to be abstain from the vote.

Vote: Motion was made by Commissioner Doke, approved Regular meeting Minutes for 04/18/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Payne, approved a Muskogee City-County Port Authority CDBG-DR Stand-alone Grant Application in the amount of \$5,000,000. There wasn't any paperwork submitted for the approval to submit the application. The motion was seconded by Commissioner Doke and was made unanimously.

Vote: Motion was made by Commissioner Doke, approved an Amendment to the Food Service Agreement between the County Jail and Tiger Correctional Services which has a 7% increase from last year. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Agreement for obtaining road material between Muskogee County Road Districts 1,2 and 3 and Rodney Fewel, Trustee of the Harold C. Fewel Trust. There was an error posted on the Agenda which states just for District 1 but in fact it was for all three districts. Muskogee County agrees to pay \$5 per load for said material to the property land owner which is Rodney Fewel, Trustee of the Harold C. Fewel Trust. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Application for the 2022 National Criminal History Improvement Program Grant for the Sheriff's Office. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on item # 10 regarding an Application & Utility Permit from Windstream Communication for a road bore in Dist 2 at W 43<sup>rd</sup> St S, E 43<sup>rd</sup> S S and Cherokee Dr.

Vote: Motion was made by Commissioner Payne, approved an Application & Utility Permit from Okmulgee RWD #20 for a road bore in District 3 at 18360 S 184<sup>th</sup> St W. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Letter of Support to the Muskogee City-County Port Authority for inclusion within the Service Area of Foreign-Trade Zone (FTZ) No. 164. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the Bridge Reports and Invoicing from CED2 in the amount of \$34,765. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved an Expenditure in the amount of \$12,450 from Dist 2 utilizing ARPA Funds for drainage projects on 193<sup>rd</sup> St, 2 miles W of Hwy 2 & 233<sup>rd</sup> St and a ½ mile E of Airport Rd. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved an Expenditure up to the amount of \$30,000 from Dist 1 utilizing ARPA Funds for the purchase of Sealer/Rejuvenator for 9 miles of Oktaha Rd from Ergon Asphalt & Emulsions. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved an Expenditure up to the amount of \$30,000 from Dist 1 utilizing ARPA Funds for the striping of 9 miles on Oktaha Rd from Direct Traffic. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

**NEW BUSINESS:**

Darla Heller from the Port of Muskogee discussed a Workforce Job Development and Talent Recruitment Project.

**ADJOURN:**

Vote: Motion was made by Commissioner Hyslop, approved to adjourn the meeting. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.