

June 6, 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 Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Payne.

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

Vote: Motion was made by Commissioner Doke, approved Regular meeting Minutes for 5/31/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Software Lease & Maintenance Agreement between the Treasurer's Office and TM Consulting in the amount of \$1,688 per month. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Resolution for BOCC to not bid off nuisance properties in the name of the county at the discretion of the County Treasurer during the June 2022 Resale. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Quitclaim Deed to Tri-City Development, Inc. for the sale of the Porum County Barn in Dist. 2, legally described as follows: *NW ¼ of the SW ¼ of the SW ¼ and the N ½ of the SW ¼ of the SW ¼ of section 2, township 10 N, Range 19 E of the Indian Base and Meridian. Less ½ of the Mineral Rights Previously Reserved, Muskogee County, State of Oklahoma.* The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Resolution designating the proceeds of the sale of the Porum Barn into Dist 2 Highway M & O account in the amount of \$70,000. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #9 regarding the Health Department building a second facility to utilize as a Training Facility.

No action was taken at this time on Item #10 regarding a generator for the Health Department.

No action was taken at this time on Item #11 regarding an Expenditure utilizing ARPA Funds for the building of an additional facility for the Health Department.

No action was taken at this time on Item #12 regarding the Tax Increment Financing District in the City of Muskogee.

Vote: Motion was made by Commissioner Doke, approved to enter into Executive Session at 10:14 a.m. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved to come out of Executive Session at 10:33 a.m. and enter back into regular session taking no action discussed in Executive Session. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #14 regarding repairs or possible replacement of the roof on the County Jail.

Vote: Motion was made by Commissioner Doke, approved the 2023 DEQ Grant Reimbursement Contract in which reimburses the expenses of the Environmental Officer up to \$30,000. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

BIDS:

Bid #41 – Elevator Maintenance for County Courthouse Complex and County Jail  
No bids were submitted

NEW BUSINESS:

None

ADJOURN:

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