

June 7th, 2021
MINUTES

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

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

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

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

Vote: Motion was made by Commissioner Duke, approved regular meeting minutes for 06/01/2021. The motion was seconded by Commissioner Payne and made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an Application & Road Crossing Permit from Oklahoma Natural Gas, for a road bore in District 3, at the following location: .50/4.05 miles NW of US-62 & US-69. The motion was seconded by Commissioner Duke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved a Public Meeting to consider the closing of a road in District 3, at the following location: N4330 RUNNING NORTH & SOUTH BETWEEN SECTIONS 4 & 5 IN T15N R19E & THE COUNTY ROAD KNOWN AS E0840 RUNNING ALONG THE NORTHEAST LINE OF THE 10 ACRES SW SW (LOT5) TO USA & THE SAME ROAD RUNNING EAST & WEST BETWEEN SECTIONS 4 & 9 OF T15N R19E. The motion was seconded by Commissioner Duke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved an expenditure from the 105 Account by District 3 to Gibson Landscape in the amount of \$5,000. The motion was seconded by Commissioner Duke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Duke, approved a Service Agreement between the Sheriff's Office and City Tele-Coin Company, Inc. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved the introduction of the new HOP Educator for the OSU Co-op Extension Office. The new HOP Educator is Susie West and has become a member as of 06/01/2021. The motion was seconded by Commissioner Duke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved to go into Executive Session for the purpose of discussions with Muskogee Mayor Marlon Coleman concerning financial matters for economic development incentives for a housing TIF (Title 25 § 307. C 11.) The motion was seconded by Commissioner Duke and was made unanimously by Commissioner Hyslop.

Vote: No action was taken at this time regarding the Executive Session.

Vote: Motion was made by Commissioner Duke, approved to adjourn Executive Session and return to regular meeting. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved to strike Agenda Items 12 & 13 in which was for an Executive Session pertaining to Muskogee County Economic Development. Legal Counsel for the County, D.A. Orvil Loge, advised the Executive Session would not be legal and therefore was not performed and stricken from the agenda. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

NEW BUSINESS

None

ADJOURN

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

Blanket Purchase Orders

Blanket purchase orders were approved as on file in the Office of the County Clerk.