

October 11, 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 10/3/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved Emergency meeting Minutes for 10/4/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #6 regarding an Interlocal Agreement with the City of Muskogee for water and sewer improvements for a project at John T. Griffin Industrial Park.

No action was taken at this time on Item #7 regarding a Memorandum of Agreement (MOA) with the Cherokee Nation for the FY23.

Vote: Motion was made by Commissioner Doke, approved a Resolution of observed holidays by Muskogee County in the calendar year 2023. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, subject to the approval from City of Muskogee and ODOT jurisdictions, approved an Application and Utility Permit for Brian Bowden for a road bore at W Harris Rd. 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 road improvements on W Davis Field Rd.

Vote: Motion was made by Commissioner Doke, approved the Renewal of Muskogee County Employees Health Benefits for 2023 with the addition of a new health insurance plan being added. There was not any paperwork presented at this time to sign. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

BIDS:

***Treasurer's Office Flooring, Bid #50***

All bids were closed as of 9:40 a.m.

Bid #1 opened by Commissioner Doke – compliant from Utilicore Municipal Solutions in the amount of \$32,400.

Bid #2 opened by Commissioner Hyslop – compliant from SST Homecare in the amount of \$32,600.

Bid #3 opened by Commissioner Doke – compliant from American General in the amount of \$28,500.

Vote: Motion was made by Commissioner Doke, approved all compliant bids, and awarded Bid #50, Treasurer's Office Flooring, to American General in the amount of \$28,500. The motion was seconded by Commissioner Hyslop and was made unanimously.

NEW BUSINESS:

None

ADJOURN:

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