

October 17, 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; Dist. 1 Chief Deputy, Brian DeShazo; and Muskogee County Clerk, Polly Irving.

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

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

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

Vote: Motion was made by Commissioner Hyslop, approved Regular meeting Minutes for 10/11/2022. The motion was seconded by Commissioner Payne and was made unanimously.

Vote: Motion was made by Commissioner Payne, approved an Interlocal Agreement with the City of Muskogee for water and sewer improvements for a project at John T. Griffin Industrial Park. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved a Renewal Agreement with Community Care for employee medical benefits which increased 5% from last year. The motion was seconded by Commissioner Payne and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved a new Community Care employee medical benefit plan which consists of a higher deductible. The motion was seconded by Commissioner Payne and was made unanimously.

Vote: Motion was made by Commissioner Payne, approved a Renewal Agreement with Spark Services for Website Hosting, Domain Services and Office 365 user software. Under the renewal agreement, BOCC agrees to pay Spark Services an amount of \$222 monthly for web hosting, domain services and Office 365 software support with an additional \$6 per user of the software. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved a Resolution to extend the Burn Ban for an additional 14 days. The motion was seconded by Commissioner Payne and was made unanimously.

NEW BUSINESS:

Ron Dean, Assessor, spoke about United Way signup packets.
Speck Plunkett, Fire Chief of Keefton VFD, spoke about E911 Authority and VFD dues and the 2008 contract between the two parties.

ADJOURN:

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