

October 31, 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 10/24/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #5 regarding a burn ban.

Vote: Motion was made by Commissioner Doke, approved a Medical Service Agreement between the Sheriff's Office and Michael S. Smith, ARNP in the amount of \$3500 per month. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Application and Utility Permit from B & H Construction for natural gas pipeline at 1200 E 83rd St S in Dist. 1. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Payne, approved an Application and Utility Permit from Okmulgee RWD #20 for a water line at 4321 N 224th St W in Dist. 3. The motion was seconded by Commissioner Doke and was made unanimously.

Vote: Motion was made by Commissioner Payne, approved an Application and Utility Permit from Okmulgee RWD #20 for a water line at 810 N 224th St W in Dist. 3. The motion was seconded by Commissioner Doke and was made unanimously.

Vote: Motion was made by Commissioner Payne, approved an Agreement between Mt View VFD and Muskogee City County E911 Trust Authority. The motion was seconded by Commissioner Doke and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved the construction of an Equipment Shed in Dist. 1 utilizing Newell Wood Products for material costs in the amount of \$25,890.89 and American Native International for labor costs in the amount of \$31,900.00. There was not any paperwork prepared for BOCC signatures to support this approved motion. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the construction of an Equipment Shed in Dist. 2 utilizing Newell Wood Products for material costs in the amount of \$25,890.89 and American Native International for labor costs in the amount of \$31,900.00. There was not any paperwork prepared for BOCC signatures to support this approved motion. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved the construction of an Equipment Shed in Dist. 3 utilizing Newell Wood Products for material costs in the amount of \$25,890.89 and American Native International for labor costs in the amount of \$31,900.00. There was not

any paperwork prepared for BOCC signatures to support this approved motion. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Expenditure from Dist. 1 utilizing the ARPA Fund in the amount of \$57,790.89 for an Equipment Shed. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Expenditure from Dist. 2 utilizing the ARPA Fund in the amount of \$57,790.89 for an Equipment Shed. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Expenditure from Dist. 3 utilizing the ARPA Fund in the amount of \$57,790.89 for an Equipment Shed. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved an Expenditure from Dist. 1 utilizing the ARPA Fund in the amount of \$40,000.00 for damages sustained from recent flooding events at the Muskogee County ORV Park. The funds will not be released until invoices have been submitted for the costs of the repairs. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Payne, approved the Appointment of Caleb Brewer to Muskogee County EMS Board of Directors for the term of 5 years beginning January 1, 2023. The motion was seconded by Commissioner Doke and was made unanimously.

Vote: Motion was made by Commissioner Payne, approved the Appointment of Jerry Milsap to Muskogee County EMS Board of Directors for the term of 5 years beginning January 1, 2023. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote: Motion was made by Commissioner Doke, approved a Resolution to authorize Laurel Havens to explore funding opportunities through federal agencies to purchase radios to be utilized by the emergency services. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Resolution to apply for Muskogee County's share of the Local Assistance and Tribal Consistency Fund. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Resolution to rename an old bridge in Dist. 2 located on 153rd St, 2 miles W of Hwy 64 to J.W. Jones Bridge. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

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 by Commissioner Payne.