

April 10, 2023
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.

Motion 1: Motion was made by Commissioner Hyslop, approved to Open the meeting. The motion was seconded by Commissioner Payne and was announced unanimously.

Motion 2: Motion was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Payne and was announced unanimously.

Motion 3: Motion was made by Commissioner Hyslop, approved all Monthly reports. The motion was seconded by Commissioner Payne and was announced unanimously.

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

Motion: Motion was made by Commissioner Hyslop, approved to come out of recess and resume regular meeting session. The motion was seconded by Commissioner Payne and was announced unanimously.

Motion 4: Motion was made by Commissioner Doke, approved Regular meeting minutes for 4/3/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Motion 5: Motion was made by Commissioner Doke, approved a Contract from Eastern Oklahoma Development District (EODD) for an Administrative Services Community Development Block Grant in the amount of \$479,398.41. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Motion 6: Motion was made by Commissioner Payne, approved an Oklahoma FY22 Emergency Management Performance Subgrant Request for Reimbursement in the amount of \$6,531.50. The motion was seconded by Commissioner Hyslop and was announced unanimously.

Motion 7: Motion was made by Commissioner Doke, approved and executed the Settlement Participation Forms for the Walmart Settlement dated 11/14/22, Teva and Allergan Settlement dated 11/22/22 and the CVS and Walgreens Settlement dated 12/9/22 as recommended by legal council for Muskogee County. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Motion 8: Motion was made by Commissioner Doke, approved an ARPA Expenditure in the amount of \$9,876 to BioSafe Global Technologies for ActivePure Replacement cells and filters in at the county jail. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 9: No action was taken at this time regarding a CIRB 5-year plan including project prioritization Resolution.

Motion 10: Motion was made by Commissioner Doke, approved a Resolution from Dist. 1 to utilize the deductible fund for a backhoe and trailer that were involved in an accident on 3/14/23 in the amount of \$124,000. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Motion 11: Motion was made by Commissioner Doke, approved an ARPA Expenditure from Dist. 1 in the amount of \$100,000 for a drainage project on 63rd St in Braggs, OK. The motion

was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Motion 12: Motion was made by Commissioner Doke, approved an ARPA Expenditure from Dist. 1 in the amount of \$25,000 for a drainage project on 83rd & 35th street. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Motion 13: Motion was made by Commissioner Doke, approved an ARPA Expenditure from Dist. 1 in the amount of \$35,000 for a drainage project on 55th St. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Motion 14: Motion was made by Commissioner Payne, approved a Letter of Request from the City of Muskogee for the conveyance of 225 N. 9th St (Muskogee OT Lots 1 & 2 Block 190 Subdivision Lot 6). The motion was seconded by Commissioner Doke and was announced unanimously.

Motion 15: Motion was made by Commissioner Doke, approved a Declaration of Surplus from Dist. 1 of the following equipment: (1) Belshe equipment trailer: ID# 348-125, (1) 1995 Chevrolet truck: ID# 301-139. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Motion 16: Motion was made by Commissioner Hyslop, approved to Enter into Executive Session at 10:03 a.m. for the discussion of Case# CV-23-185 regarding the Keefeton VFD vs BOCC. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Motion 17: Motion was made by Commissioner Doke, approved to Exit Executive Session and return to Regular meeting at 10:32 a.m. and taking no action at this time regarding Case# CV-23-185. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

BIDS:

Bid #62 – Haskell VFD truck

All bids were closed at 9:30 a.m.

- (1) Compliant bid was submitted from Matthews Ford in the amount of \$53,884 for a 2023 Ford Extended Cab truck.

Motion: Motion was made by Commissioner Doke, approved and awarded the compliant bid to Matthews Ford in the amount of \$53,884 for the 2023 Ford Extended Cab truck, VIN# 1FD8X3FN7PEC41887. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

NEW BUSINESS:

None

ADJOURN:

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