

April 17, 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.

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

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

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

Vote 4: Motion was made by Commissioner Doke, approved Regular meeting minutes for 4/10/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 5: Motion was made by Commissioner Doke, approved a Contract Termination Letter between Eastern Oklahoma Development District (EODD) and BOCC for Administrative Services. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 6: Motion was made by Commissioner Doke, approved an Appointment Letter of members to serve as the Muskogee County Fire Department Selection Committee which are Tim Thompson, Tim Murphy and Jerri Stoutermire. The motion was seconded by Commissioner Hyslop and was announce unanimously by Commissioner Payne.

Vote 7: Motion was made by Commissioner Doke, approved a Resolution of CIRB Projects prioritized. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 8: No action was taken at this time regarding a contract renewal, payment of invoice and matters concerning Neighbors Building Neighbors grant writing services.

Vote 9: Motion was made by Commissioner Doke, approved a Settlement Distribution Statement concerning the Jansen OK Jansen Pharmaceuticals Opioid Lawsuit in the amount of \$14,876.53. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 10: Motion was made by Commissioner Doke, approved an Agreement between City Tele-Coin Company, Inc and the Muskogee County Sheriff's Office for correctional communication services at the county jail. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 11: Motion was made by Commissioner Payne, approved an Application & Utility Permit from Okmulgee County Rural Dist. 20 in Dist. 3 to erect, construct & maintain a water service line at 19237 W. 20th St. N. The motion was seconded by Commissioner Hyslop and was announced unanimously.

Vote 12: Motion was made by Commissioner Hyslop, approved an Agreement for work on private property between Muskogee County and Rowdy Fewel at 4501 S 74th St W in order to build an access road to the borrow pit. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote 13: Motion was made by Commissioner Doke, approved to authorize up to \$35,000 utilizing the Use Tax Fund in order to build an access road for a county borrow pit. There was no paperwork presented for signatures to support this motion. The motion was seconded by Commissioner Hyslop and was announced by Commissioner Payne.

Agenda Item 14: No action was taken at this time regarding a Memorandum of Understanding (MOU) between Dist. 1 and Hilldale School to build a road at Hilldale School.

Vote 15: Motion was made by Commissioner Doke, approved an Agreement for work on private property between Dist. 1 and Bobby Allen at 418 S Beman, Oktaha OK in order to break beaver dams and stop water build up over the road. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 16: No action was taken at this time regarding a presentation from Larry Moore whom is representing as legal counsel for Oktaha Fire Department concerning Sales Tax money being utilized for overdue payments since OFD funds have been frozen. The funds have remained frozen until the OFD can present to BOCC which Title (11, 18 or 19) they are claiming.

Vote 17: Motion was made by Commissioner Doke, approved to Enter into Executive Session for the purpose of discussing Keefeton Fire Volunteer Fire Dept. vs BOCC, case # CV-23-185. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 18: Motion was made by Commissioner Doke, approved to Exit the Executive Session and resume Regular meeting 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.

Agenda Item 19: No action was taken at this time regarding a Memorandum of Understanding (MOU) between Dist. 1 and Ft. Gibson School for a drainage project in the amount of \$7,500.

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.