

April 21, 2025
REGULAR MEETING
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Ken Doke; Vice-Chairman, Keith Hyslop; Member Kenny Payne; and Muskogee County Clerk, Polly Irving.

1: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to Open the meeting at 8:38 a.m. The motion was unanimous.

2: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the Purchase Orders. The motion was unanimous.

3: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the Monthly reports. The motion was unanimous.

4: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Regular meeting minutes for April 14, 2025. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Letter of Appointment from Mountain View Fire Department stating that in their Board meeting conducted on April 10, 2025, they appointed David Trammel to fulfil the remainder of Gary Andrew's term as a board member (Gary Andrews resigned on March 13, 2025). The motion was unanimous.

6: No Action

No action was taken at this time regarding the appointment of Dr. Jerri Stoutermire to replace Tim Murphy's unexpired term of the Economic Authority.

7: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the Amendment No. 4 to The Agreement for Professional Engineering Services for FEMA DR 4438 Project #010 due to Muskogee County requiring certain additional professional services in connection to the project therefore making it necessary to amend the agreement. The Agreement is as follows: 1.0 – Services to be performed by Engineer described in the Scope of Services Section, 2.0 – Compensation shall be paid to the Engineer in accordance to the new attachment of the agreement (Attachment B – Compensation). The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved An Economic Development Agreement between the City of Muskogee and the Muskogee County Board of County Commissioners which is an agreement between the various taxing entities for the City of Muskogee Scissortail project. The project dedicates one-third of the city's franchise tax revenues produced by the project to the city or the county and various other incentives as well. It was discussed that in the Agreement that OG&E would provide to the city an invoice or an accounting of the electricity used. It was further discussed that OG&E should provide each entity involved the same invoice since all have an equal stake involved in the project. The motion was unanimous.

9: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a Nomination of Committee Members for Project Springboard which was entailed on an Exhibit A

by John Tyler Hammons to read as: Jerri Stoutermire, Clay Bales, Ron Dean, Ron Morton, Wes Steward, Ronnie Boswell, and Brandon Royse. The motion was unanimous.

10: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved an Application and Utility Permit from Eco Link Fiber (East Center Electric) to erect, construct and maintain an underground fiber optic line located at Harris Road and N 23rd St W in District 3. The motion was unanimous.

11: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Letter from Hix Air Conditioning Service Inc in regards to the HVAC repairs located at the Juvenile Detention Building (305 E Cincinnati) in the amount of \$1,775 which is parts and labor. It was further discussed that this repair be paid out of the RDHO Fund this time and in the future the occupants of the building at the time shall be responsible for anything else moving forward. The motion was unanimous.

12: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Resolution 2025-03 which covers current county comprehensive salary code, the salary of elected officials is divided between two parts, a basic salary plus a serviceability factor. In Muskogee County, the basic salary is set at \$49,500. The current serviceability factor is shy of \$20,000. That produces an annual salary of about \$69,000 for every elected official except the Sheriff. This Resolution puts into writing of how the commissioners arrive at that salary amount and it also provides everyone, should the legislature increase the basic salary, the basic salary will automatically increase as well for elected officials and the serviceability factor will be adjusted every fiscal year. The motion was unanimous.

13: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved an Inventory List from the County Clerk's Office of current inventory which is required to be turned in once a year. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 9:01 a.m. The motion was unanimous.