

April 28, 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 8:40 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 21, 2025. The motion was unanimous.

5: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved an MOU (Memorandum of Understanding) between the Jail and Green Country Behavior Health Services which will provide an iPad for inmates to receive mental health assistance. There is no cost to the County for this assistance in the MOU. The motion was unanimous.

6: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Appointment Letter to appoint Dr Jerri Stoutermire to replace Tim Murphy on the Muskogee County Economic Authority Board and service a new 4-year term. The motion was unanimous.

7: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Doke, approved a Contract for Services between the Assessor's Office and Total Assessment Solutions Corp. The motion was unanimous.

8: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Doke, approved an Amended 2024 Financial Statement from the Treasurer's Office that is correcting some additional lines on the financial statement in the Excel program. The Treasurer, Shelly Sumpter, states in the meeting that her first deputy didn't change the Excel formula so it didn't add numbers correctly. The motion was unanimous.

9: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to take Bids 2025-026 and 2025-027 off the table. The motion was unanimous.

10: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to award Bid 2025-026 for Brushy Mtn Fire Department's 2007 Custom Cab Fire Truck to Brindlee Mountain Fire Apparatus in the amount of \$118,750 per an email that was confirmation from fire chief of Brushy Mtn Fire Department, Blake Byrd. The purchase is going to be bought outright and no financing. The motion was unanimous.

11: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to award Bid 2025-027 for Brushy Mtn Fire Department's 2009 GMC Rescue Fire Truck to Dade County Fire Department in the amount of \$160,000 per an email that was confirmation from fire chief of Brushy Mtn Fire Department, Blake Byrd. The motion was unanimous.

12: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Economic Development Agreement and the BOCC legal counsel JT Hammons states that Item 12 and 13 are companion items to which they have entered into an economic development agreement and item 12 and 13 confirm that. Item 12 is the Agreement with the various taxing entities and 13 is the Agreement with the actual developer. The motion was unanimous.

13: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved an Economic Development Agreement between the City of Muskogee and Board of County Commissioners of Muskogee County. The motion was unanimous.

14: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved and Agreement between Muskogee County Sheriff Department and Muskogee City County E911 Trust Authority as of July 1, 2025 for dispatch services. The motion was unanimous.

15: No Action

No action was taken at this time regarding an Agreement with Lighthouse Web Design and Marketing and the Sheriff's Office due to date discrepancies on the Agreement.

16: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an ARPA SLFRF State-Local Agreement for the Oklahoma Department of Emergency Management which is the acceptance of a warrant. Last September, the county made an application for planning and design funds for the public safety complex to be constructed. The request for that was \$280,000 and the estimated cost was \$560,000 so this is just an agreement with the state to get those funds. The motion was unanimous.

17: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Standard Agreement Stericycle INC and the Muskogee County District Court Clerk for shredding services at the cost of \$88 and an API of 7%. The \$88 is per container at a minimum of 2 per pickup with one pick up a week. The motion was unanimous.

BIDS:

All bids were closed at 9:00 a.m.

Bid 2025-028 – Detention Center: Coil Replacement

- Compliant bid received from Sliger Mechanical for \$30,710.
- Compliant bid received from Oklahoma Chiller for \$34,839.40 or \$119,997.25 for all coils to be replaced.

Motion:

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, accepted all compliant bids and awarded Bid 2025-028 to Sliger Mechanical in the amount of \$30,710 and awaiting the service contract to be presented and signed in next weeks meeting. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 9:07 a.m. The motion was unanimous.