

April 3, 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 Doke and was announced unanimously by Commissioner Payne.

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 3/27/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 5: Motion was made by Commissioner Doke, approved Special meeting minutes for 3/29/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 6: Motion was made by Commissioner Doke, approved an Equipment Lease Agreement between Dotcom Leasing LLC and County Sheriff's Office for (2) Sharp MX-B376WH copiers. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 7: Motion was made by Commissioner Doke, approved to receive a Mineral Interest Report. 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 presentation from Chris Franklin with Paul Davis Restoration.

Agenda Item 9: No action was taken at this time regarding items needed for courthouse. This item was a duplicate for Item 19.

Agenda Item 10: No action was taken at this time regarding a Leverage Resolution for the 2019 CDBG-DR Okay Road Project, Contract #18664 CDBGDR 19. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 11: Motion was made by Commissioner Doke, approved an Anti-Displacement Relocation Assistance Plan for the 2019 CDBG-DR Okay Road Project Contract #18664 CDBGDR 19. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 12: Motion was made by Commissioner Doke, approved a Section 3 Plan for the 2019 CDBG-DR Okay Road Project, Contract #18664 CDBGDR 19. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 13: Motion was made by Commissioner Doke, approved a Section 3 Resolution for the 2019 CDBG-DR Okay Road Project, Contract #18664 CDBGDR 19. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 14: Motion was made by Commissioner Doke, approved Bid #61 – Asphalt for Commissioner’s Districts be taken off the table. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 15: Motion was made by Commissioner Doke, approved and awarded Bid #61 – Asphalt for Commissioner’s Districts to all compliant bids subject to price, availability, distance, location, quality, and quantity. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 16: Motion was made by Commissioner Doke, approved a Settlement Distribution Statement concerning Janssen Oklahoma Subdivision Opioid Settlement in the amount of \$14,876.53. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 17: Motion was made by Commissioner Doke, approved a Resolution to approve participation in Teva-Allergan-CVS-Walgreens-Walmart Settlement agreements. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 18: No action was taken at this time regarding Settlement Participation Forms in the Teva-Allergan-CVS-Walgreens-Walmart settlements.

Agenda Item 19: No action was taken at this time regarding the use of ARPA Funds for flooring in the District Attorney’s Office.

Vote 20: Motion was made by Commissioner Doke, approved an Invoice from BioSafe for replacement cells at the county jail in the amount of \$9,876 utilizing ARPA Funds. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 21: Motion was made by Commissioner Doke, approved an Agreement with Cintas for mats at the County courthouse in the amount of \$44.03 weekly. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 22: Motion was made by Commissioner Doke, approved an ARPA Expenditure from Dist. 1 in the amount of up to \$30,000 for a low water bridge on E 83rd between 25th and 35th Streets. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 23: Motion was made by Commissioner Doke, approved an ARPA Expenditure from Dist. 1 in the amount of up to \$38,000 for a low water bridge on 40th just N of 93rd Street. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 24: Motion was made by Commissioner Doke, approved a Contract between the 911 center and Keefeton VFD. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 25: Motion was made by Commissioner Doke, approved a Contract between the 911 center and Buckhorn VFD. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 26: No action was taken at this time regarding an additional employee for Muskogee County Emergency Management.

Vote 27: Motion was made by Commissioner Doke, approved a Quote from Servpro in the amount of \$14,267.16 utilizing the Courthouse Improvement Sales Tax Fund to repair damages in the Emergency Management Office due to flooding over the years. Emergency Management

Director, Jeff Smith states he requested quotes from American General Contracting, American Native International and Servpro. The only quote that was received was from Servpro to which BOCC has approved. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 28: Motion was made by Commissioner Hyslop, approved to Enter into Executive Session to discuss matters regarding H&G Paving Contractors, Inc vs BOCC (Case #CJ-23-18) and Keefeton VFD vs BOCC (Case #CV-23-185). The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote 29: Motion was made by Commissioner Doke, approved to Adjourn Executive Session and return to Regular meeting and taking no action at this time. 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.