

August 14, 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 Payne and was announced unanimously.

Vote 4: Motion was made by Commissioner Payne, approved Regular meeting minutes for 8/7/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously.

Vote 5: Motion was made by Commissioner Hyslop, approved a Resolution requesting equipment by each district from the FY24 County Road Machinery and Equipment Revolving Fund that is coordinated by ODOT each year. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote 6: Motion was made by Commissioner Hyslop, approved a Memo appointing Jeff Smith, Emergency Management Director, to be responsible for the maintenance employees to include their payroll and attendance records. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote 7: Motion was made by Commissioner Doke, approved an Invoice from Eastern Oklahoma Development Dist. for the FY24 annual membership dues in the amount of \$7,112. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 8: Motion was made by Commissioner Doke, approved a Hazard Mitigation Assistance Grant with the State of Oklahoma Dept of Emergency Management, Homeland Security, and Muskogee County. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 9: Motion was made by Commissioner Hyslop, approved an Amendment No. 2 to the Trust Indenture from Muskogee City-County Enhanced 911 Trust Authority. Article VII, paragraph E of the Trust Indenture used to read – “Contracts for construction, labor, equipment, material or repairs in excess of \$25,000 shall be paid out for public bid in accordance with the applicable law and awarded to the lowest and best bidder” to which now reads – “Contracts shall be awarded in accordance with the applicable provisions of Title 60 of the Oklahoma Statutes”. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote 10: Motion was made by Commissioner Doke, approved Declaration of Surplus from the Sheriff's Office of the following equipment: (1) 2008 Dodge Durango – vin# 1D4HB482X8F130227, (1) 2015 Chevrolet Tahoe – vin# 1GNSK2EC1FR517904, (1) 2009 Dodge Charger – vin# 2B3KA43VX9H597219, (1) 2004 Ford Crown Vic – vin# 2FAHP71W44X143265, (1) 2009 Dodge Charger – vin# 2B3KA43V89H533759, (1) 2009 Dodge Charger – vin# 2B3KA43T49H536981, (1) 1997 Ford F350 – vin# 1F1JW35H6VEC05481, (1) 2010 Ford F150 – vin# 1FTEW1C81AFB90921, (1) 2003 Ford E-Series – vin# 1FBSS31LX3HA48466, (1) 2005 GMC

Sierra – vin# 2GTEC13TX51398435, (1) 2004 Dodge Ram 1500 – vin# 1D7HA18K84J281515, (1) 2006 Ford Crown Vic – vin# 2FAFP71W67X126785, (1) 2006 Ford Crown Vic – vin# 2FAFP71W77X126777, (1) 2005 Nissan Titan – vin# 1N6AA07A55N516040. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 11: Motion was made by Commissioner Hyslop, approved an Application & Utility Permit from Polaris Technology to install a sewer line at 4800 S 24th St W in Dist. 2. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

BIDS:

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

Bid #1 – 19HP Pump & Console for Haskell Fire Dept.

(1) Compliant bid was submitted from Blanchat Mfg., Inc. in the amount of \$92,190.

Motion: Motion was made by Commissioner Doke, approved and awarded compliant bid #1 to Blanchat Mfg., Inc. in the amount of \$92,190. 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.