

August 21, 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 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 Payne and was announced unanimously.

**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 Hyslop, approved Regular meeting minutes for August 14, 2023. The motion was seconded by Commissioner Payne and was announced unanimously.

**Vote 5:** Motion was made by Commissioner Hyslop, approved an ARPA Expenditure in the amount of \$141,750 from Dist.2 for a 1-mile road project at E 123<sup>rd</sup> St S between S 45<sup>th</sup> E & S 55<sup>th</sup> St E. The motion was seconded by Commissioner Payne and was announced unanimously.

**Vote 6:** Motion was made by Commissioner Hyslop, approved an ARPA Expenditure in the amount of \$141,750 from Dist.2 for a 1-mile road project at E 123<sup>rd</sup> St S between HWY 64 going West to S 25<sup>th</sup> St E. The motion was seconded by Commissioner Payne and was announced unanimously.

**Vote 7:** Motion was made by Commissioner Hyslop, approved an ARPA Expenditure in the amount of \$70,875 from Dist.2 for a ½ mile road project at S 65<sup>th</sup> St E between E 133<sup>rd</sup> St S & E 123<sup>rd</sup> St S. The motion was seconded by Commissioner Payne and was announced unanimously.

**Agenda Item 8:** No action was necessary for a Workforce Development quarterly presentation from Sara Nichols & Heather McDowell.

**Vote 9:** Motion was made by Commissioner Hyslop, approved a Purchase Agreement between Yellowhouse Machinery Co. and Dist. 1 for the final purchase price of (1) John Deere 320 P-Tier Backhoe Loader, Stock #76966. Dist. 1 is held responsible to pay the remaining balance of \$19,806.38 of the DOT Contract #99-2832. The motion was seconded by Commissioner Payne and was announced unanimously.

**Agenda Item 10:** No action was taken at this time.

**Agenda Item 11:** No action was taken at this time.

**Vote 12:** Motion was made by Commissioner Hyslop, approved an MOU (Memorandum of Understanding) between Dist. 1 and the Town of Fort Gibson for the purpose of public road improvements on Georgetown Road. The motion was seconded by Commissioner Payne and was announced unanimously.

**NEW BUSINESS:**

None

**ADJOURN:**

Motion was made by Commissioner Hyslop, approved to adjourn the meeting. The motion was seconded by Commissioner Payne and was announced unanimously.