

## 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** was made by Commissioner Hyslop, approved to Open the meeting at 9:20 a.m. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**2:**

**Motion** was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**3:**

**Motion** was made by Commissioner Hyslop, approved all Monthly reports. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**4:**

**Motion** was made by Commissioner Payne, approved Regular meeting minutes for 8/19/2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**5:**

**Motion** was made by Commissioner Payne, approved an ARPA Expenditure from District 1 in the amount of \$38,335 for repair/replacement of an existing low water bridge located at W 45<sup>th</sup> St S. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**6:**

**Motion** was made by Commissioner Hyslop, approved a FY 24-25 Disaster Recovery Plan from District 2, Muskogee location. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**7:**

**Motion** was made by Commissioner Hyslop, approved a FY 24-25 Disaster Recovery Plan from District 2, Warner location. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**8:**

**Motion** was made by Commissioner Hyslop, approved a FY 24-25 Disaster Recovery Plan from District 3. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**9:**

**Motion** was made by Commissioner Hyslop, approved a FY 24-25 Disaster Recovery Plan from the Treasurer's office. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**10:**

**Motion** was made by Commissioner Hyslop, approved a FY 24-25 Designation of Officers list from Warner Volunteer Fire Dept. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**11:**

**Motion** was made by Commissioner Payne, approved a Memorandum of Agreement between the Cherokee Nation and Muskogee County to provide construction, improvement, right-of-way acquisition and/or utility relocations for roads and/or bridges with Muskogee County. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**12:**

**Motion** was made by Commissioner Payne, approved a Memorandum of Agreement between Oktaha Public Schools and Muskogee County Sheriff's Office to provide school resource officers for Oktaha Public Schools. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**13:**

**Motion** was made by Commissioner Payne, approved an Application & Utility permit from the City of Muskogee to erect, construct and maintain a 12-inch PVC sanitary sewer line located on 53<sup>rd</sup> St and Gulick. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**14:**

**Motion** was made by Commissioner Payne, approved a Resolution transferring funds from the CDGB fund 1400-6-8041-2076 to USE-Tax sub account 1301-6-8041-2501 to be designed to pay all future expenditures associated with the design/construction of the Okay Rd Rehabilitation project. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**15:**

**Motion** was made by Commissioner Hyslop, approved an ARPA Expenditure from Dist. 3 in the amount of \$26,910 for an asphalt overlay located at S 134<sup>th</sup> St W in Wainwright. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**16:**

**Motion** was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 3 in the amount of \$17,150 for a chip and seal on N 11<sup>th</sup> St W. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**17:**

**Motion** was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 3 in the amount of \$502,900 for an asphalt overlay on Duncan Rd in Haskell. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**18:**

**No action** was taken at this time.

**19:**

**No action** was taken at this time.

**20:**

**Motion** was made by Commissioner Payne, approved a Memorandum of Understanding between Muskogee County and Muskogee County EMS to combat the opioid epidemic through the Oklahoma Opioid Abatement Grant and the integration of services and treatment for citizens impacted by opioid substance abuse. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**21:**

**No action** was taken at this time.

**22:**

**No action** was taken at this time.

**23:**

**Motion** was made by Commissioner Payne, approved to Enter into Executive Session at 10:02 a.m. to discuss confidential communications between the BOCC and its attorneys concerning the claim of Wesley Cooper and Amber Cooper. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**24:**

**Motion** was made by Commissioner Payne, approved to Exit the Executive Session and resume Regular session at 10:12 a.m. and approves to execute the Settlement as discussed. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**BIDS:**

***Bid #15 – Taft Fire Dept Renovation***

All bids were closed as of 9:30 a.m.

- (1) JD Concepts LLC - \$174,875
- (2) G2 Construction LLC - \$187,200
- (3) Augusta Contracting - \$264,000

**Motion** was made by Commissioner Payne, approved all compliant bids and will table all bids for further review by Taft Fire Dept. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**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 by Commissioner Doke.