

August 28, 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 Hyslop, approved Regular meeting minutes for 8/21/2023. The motion was seconded by Commissioner Payne and was announced unanimously.

Vote 5: Motion was made by Commissioner Doke, approved a Reappointment Letter supporting Earnest Glider as a board member of the Muskogee City-County Port Authority and as a trustee of the Trust Port Authority for a 4-year term through August 30, 2027. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 6: Motion was made by Commissioner Doke, approved an Appointment Letter supporting Mike Webb to serve as a board member of the Muskogee City-County Port Authority and as a trustee of the Trust Port Authority for a 4-year term through August 30, 2027. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 7: No action was taken at this time.

Vote 8: Motion was made by Commissioner Doke, approved a Declaration of Surplus from the County Treasurer for the following property: (2) HP Laser Jet CP4525 printers - ID# C-221-4 & C-220-54, (1) Dell Optiplex tower – ID# C-220-13, (1) cherry wood desk shell – ID# C-105-59. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 9: Motion was made by Commissioner Doke, approved an MOU (memorandum of understanding) between the Muskogee County Sheriff's Office and Oktaha Public Schools to provide Resource Officers. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 10: Motion was made by Commissioner Doke, approved a Letter of Support for the Muskogee County EMS community infrastructure planning initiative. The motion was seconded by Commissioner Hyslop and announced unanimously by Commissioner Payne.

Vote 11: Motion was made by Commissioner Doke, approved a Franchise Agreement with Cox Communications for the construction and operation of a cable system in Muskogee County to which Muskogee County will receive 3% of all gross subscriber revenue from Cable Service charges to be paid out on April 1 of each year. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 12: No motion was needed after a presentation was given by Robbie Horn of the OSU Extension office. Robbie Horn introduced the Fatherhood Grant Program which is to implement fatherhood-specific services across the state.

Vote 13: Motion was made by Commissioner Doke, approved a Purchase Agreement from Yellowhouse Machinery for Dist. 2 to purchase a 2023 John Deere 670G Motor Grader utilizing the ODOT Revolving Fund in the amount of \$308,496. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 14: Motion was made by Commissioner Doke, approved to take Bid #74 – Mowing for Treasurer’s Office 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 #74 – Mowing for Treasurer’s Office to Heartland Properties with the amendment to the County Mowing Bid Statement of Work to be modified as follows: *Vendor must provide and maintain proper equipment and provide any and all material and supplies, to which the costs of material and supplies to be reimbursed to vendor must be pre-approved by the Muskogee County Treasurer prior to expenditure.* 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.