

August 4, 2025
REGULAR MEETING
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

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to Open the meeting at 8:37 a.m. The motion was unanimous.

2: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the Purchase Orders. The motion was unanimous.

3: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the Monthly reports. The motion was unanimous.

4: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Regular meeting minutes for July 28, 2025. The motion was unanimous.

5: No Action

No action was taken regarding a letter of engagement with Tisdal, O'Hara Law Firm to represent the Assessor in the 2025 lawsuit with USAC Leasing LLC.

6: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Letter of Appointment for Fred Hogle to be reappointed and to appoint C.B. Abel to serve as member of the Board of Muskogee City-County Port Authority and as trustees of the Muskogee City-County Trust Port Authority. Each will serve a 4-year term through August 30, 2029. The motion was unanimous.

7: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Hyslop, approved an Application and Utility Permit from Muskogee County Rural Water District 6 to erect, construct and maintain a road bore at 33rd and 77th St W in District 1. The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a proposal award for inspection services for the Okay Road Project which was from Holloway Updike not to exceed the price of \$75,000. There was no paperwork presented for signatures to support this motion. The motion was unanimous.

9: No Action

No action was taken regarding a proposal award for material testing for the Okay Road Project.

10: No Action

No action was taken regarding a Declaration of Surplus for District 1.

11: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Project Completion Certification and Final Reimbursement Acceptance in reference to the HMGP Disaster/Grant number 4530, Project number 0012 with the closeout date of 6/19/2025 in the amount of \$8,042.70. The motion was unanimous.

12: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Quote from Nelson Furniture & Carpet in the amount of \$3,670 for new carpet installation in Judge Loge's office. The motion was unanimous.

13: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the rejection of all bids for Bid 2025-032 – Mowing for County Treasurer and withdrawal the invitation for the bid. There was no paperwork presented for signatures to support this motion. The motion was unanimous.

14: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Amended Service Agreement between Kellpro and the Treasurer's Office for the purpose of adding the service of the Inventory Program. The motion was unanimous.

15: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the Annual Report of the Preservation Fund from the Court Clerk. The motion was unanimous.

16: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a Resolution to elect the standard revenue loss provision for Coronavirus State and Local Fiscal Recovery Funds established under the American Rescue Plan Act (ARPA). The Board of County Commissioners of Muskogee County, Oklahoma, hereby resolve to utilize the Standard Revenue Loss in the amount of \$2,211,525.45 as revenue replacement to provide government services as detailed for FY22-23 and FY23-24. The motion was unanimous.

17: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Application and Utility Permit from Hammer Construction to erect, construct and maintain a water line located at 123rd St, ¼ mile E of Hwy-72 in District 3. The motion was unanimous.

18-a: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to hold a second Public Hearing pursuant to Title 62, Oklahoma State Statute, Section 859, for the purpose of providing the public with opportunity to be heard in support of or in opposition to the proposed Springboard Data Center Economic Development Project plan and its supporting incentive districts. The motion was unanimous.

18-b: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to close the Public Hearing due to nobody present to be heard on the issue. The motion was unanimous.

****Recess**

Motion was made by Commissioner Payne and it was seconded by Commissioner Hyslop, approved to recess the meeting at 8:53 a.m. The motion was unanimous

****Out of Recess**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to come out of recess and resume regular meeting at 8:59 a.m. The motion was unanimous.

19: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Enter into Executive Session at 9:00 a.m. to confer on matters pertaining to economic development projects related to Port of Muskogee and take appropriate action in open session. The motion was unanimous.

20: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Exit the Executive Session at 9:55 a.m. and resume Regular Session with no action being taken regarding the discussions of economic development projects related to Port of Muskogee. The motion was unanimous.

BIDS:

Bid 2025-034 – Janitorial Services (Health Dept)

All bids were closed at 9:00 a.m.

(1) Complain bid was submitted from Squeaky Clean in the amount of \$3,430.15 per month.

Motion:

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to accept all compliant bids and table all bids for Bid 2025-034 – Janitorial Services (Health Dept) for further review. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 9:58 a.m. The motion was unanimous.