

August 5, 2024
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 9:19 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 July 29, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

Motion was made by Commissioner Payne, approved an Agreement between Muskogee County Fire Tax Board and Muskogee City County E911 Trust Authority for dispatch services of emergency and non-emergency calls from the public in the amount of \$79,999.92 for FY24-25 beginning on July 1, 2024 through June 30, 2025. The \$79,999.92 will be paid by the Fire Tax Board account (1321-2-8215-2005). The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

6:

Motion was made by Commissioner Payne, approved a Corrective Quit Claim Deed for the recorded property owner of real property known as 2617 Arline St which was obtained in the Treasurers Resale, dated October 31, 2005 and recorded November 29, 2005. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

7:

Motion was made by Commissioner Payne, approved a Declaration of Surplus from General Government for (11) office chairs, Inv# D-102-1 through D-102-11 which will be auctioned off on Purple Wave online auction. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

8:

Motion was made by Commissioner Payne, approved a Declaration of Surplus from County Clerk for (1) burgundy sofa, Inv# F-113-1 which was transferred to the Assessor's Office. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

9:

Motion was made by Commissioner Hyslop, approved Resolution No. 2024-06, Designating Purchasing Officials for the Oktaha Area County Fire Department which releases Jeff Smith of the responsibility of signing purchase orders for the Oktaha Fire Dept. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

10:

Motion was made by Commissioner Hyslop, approved an ARPA Expenditure from Dist. 1 in the amount of \$32,000 for a low water bridge repair located at E 138 Rd. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

*****An announcement was made by Commissioner Doke that all bids were closed for Muskogee County as of 9:30 a.m.***

11:

Motion was made by Commissioner Payne, approved to Enter into Executive Session at 9:30 a.m. to discuss confidential information with the BOCC and its attorneys concerning an appeal filed in the Court of Tax Review by USAC Leasing, case # EQ-24-45. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

12:

Motion was made by Commissioner Payne, approved to Exit the Executive Session and resume Regular meeting at 9:42 a.m. with a motion to hire Tisdal & O'Hara for the legal proceedings. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

13:

Motion was made by Commissioner Payne, approved to Enter into Executive Session at 9:43 a.m. to discuss matters pertaining to economic development including the creation of a proposal to entice a business to locate in Muskogee County. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

14:

Motion was made by Commissioner Payne, approved to Exit the Executive Session and resume Regular meeting at 9:49 a.m. with no action being taken at this time regarding the economic development proposal. 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 at 10:05 a.m. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.