

December 27, 2023

MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: 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.

**Vote 2:** Motion was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Doke and was announced unanimously.

**Vote 3:** Motion was made by Commissioner Hyslop, approved all Monthly reports. The motion was seconded by Commissioner Doke and was announced unanimously.

**Vote 4:** Motion was made by Commissioner Doke, approved Regular meeting minutes for December 18, 2023. The motion was seconded by Commissioner Hyslop and was announced unanimously.

**Vote 5:** Motion was made by Commissioner Doke, approved Emergency meeting minutes for December 4, 2023. The motion was seconded by Commissioner Hyslop and was announced unanimously.

**Vote 6:** Motion was made by Commissioner Hyslop, approved an Application & Road Crossing Permit from Muskogee County RWD #3 in Dist. 3 for a road bore and cut at County Line & 174<sup>th</sup> St S. The motion was seconded by Commissioner Doke and was announced unanimously.

**Vote 7:** Motion was made by Commissioner Hyslop, approved an ARPA Expenditure from Dist. #3 to Ross Construction in the amount of \$220,000 for an overlay of approximately 2 miles of N 64<sup>th</sup> St W from Hwy 16 to Fern Mtn. Rd. The motion was seconded by Commissioner Doke and was announced unanimously.

**Vote 8:** Motion was made by Commissioner Doke, approved a Pricing Supplement to an Agreement between the Muskogee County Sheriff's Office, TransUnion Risk, and Alternative Data Solutions Inc. in the amount of \$175 per month. The motion was seconded by Commissioner Hyslop and was announced unanimously.

**Vote 9:** Motion was made by Commissioner Doke, approved an Agreement between Brushy Mtn. Fire Dept. and Muskogee County-City 911 Trust Authority for dispatch services in the amount of \$1,000 a year. The motion was seconded by Commissioner Hyslop and was announced unanimously.

**Vote 10:** Motion was made by Commissioner Hyslop, approved to take Bid #8 – 6 Months Bid off the table. The motion was seconded by Commissioner Doke and was announced unanimously.

**Vote 11:** Motion was made by Commissioner Doke, approved and Awarded all Compliant Bidders on Bid #8 – 6 Months Bid list subject to lowest and best price, location, availability and quality of service. The motion was seconded by Commissioner Hyslop 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 Doke and was announced unanimously.