

January 13, 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 made unanimously by Commissioner Payne.

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

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

**Vote 4:** Motion was made by Commissioner Doke, approved Regular meeting minutes for 02/06/2023. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

**Vote 5:** Motion was made by Commissioner Doke, approved a Dist. 1 Declaration of Surplus on (1) Impact Wrench: ID #659.99. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

**Vote 6:** Motion was made by Commissioner Doke, approved several Dist. 1 Resolutions for Disposing of Equipment on the following: (1) Gasoline Fuel Pump: ID# D412-101, (1) Echo Concrete Saw: serial #358583, (1) Stanley Breaker Drill Jam Hammer: serial #8D106, (1) Cement Mixer 650 PM: ID# D310-101, (1) Air compressor 7.5HP 80 gallon: serial #459242K09162818, (1) Ingersol air compressor: serial #1027686, (1) Monroe sand spreader: serial #1MD103850ES, (1) Kaufman backhoe trailer: ID# D348-121, (1) 20' Starlite bumper trailer: serial #13Y5S202070099, (1) 16' Starlite bumper trailer: serial #77-1623AC, (1) 1999 Starlite flatbed trailer: serial #13YFS2525XC073270, (1) 1991 Freightliner FL120: serial #2FUY3ECB4MV504745, (1) 1997 Ford F350XL Crew Cab: serial #1FTJW35H2VEC05316, (1) 1997 Chevrolet ½ ton short bed truck: serial #1GCEC14WZ180010. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

**Agenda Item 7:** No action was taken at this time regarding an Application & Utility Permit for a road cut in Dist. 3 by Muskogee County RWD #3 on 194<sup>th</sup> St S, ½ mile N of Hwy 62.

**Vote 8:** Motion was made by Commissioner Hyslop, approved a Purchase Request from the Sheriff's Office for (3) 2023 Ford Explorer Police Interceptors utilizing ARPA Funds in the amount of \$135,703.80. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

**Vote 9:** Motion was made by Commissioner Payne, approved a Lease Purchase Agreement from Welch State Bank for the Wainwright Fire Department lease purchase of a 2021 Chevrolet Silverado 4WD truck in the amount of \$48,000.00. The motion was seconded by Commissioner Hyslop and was made unanimously.

**Vote 10:** Motion was made by Commissioner Doke, approved a Memorandum of Understanding (MOU) with the Muskogee (Creek) Nation concerning Tribal Transportation Roads. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

**Vote 11:** Motion was made by Commissioner Doke, approved an Application for Conference and Training Attendance Reimbursement (CTAR) Special Project in the amount of \$800 for the

reimbursement of travel expenses and registration for Emergency Management. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

**Vote 12:** Motion was made by Commissioner Doke, approved to Enter into Executive Session for confidential communications with the BOCC and it's civil attorney JT Hammons regarding H & G Paving Contractors, Inc vs BOCC case #CJ-23-18 and a pending investigation with the Muskogee County Fire Departments. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

**Vote 13:** Motion was made by Commissioner Doke, approved to Exit the Executive Session and take no action regarding the H & G Paving Contractors, Inc case #CJ-23-18. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

**Vote 14:** Motion was made by Commissioner Doke, approved to Exit the Executive Session and suspend any allocated funds to also include any payments of Purchase Orders involving Oktaha Fire Department for 2 weeks until Oktaha Town Council has communicated with BOCC of their Title status for the Oktaha FD. BOCC also included in the motion for all remaining Fire Departments of Muskogee County to present a Mutual Agreed Resolution statement to which Title their department claims. BOCC civil lawyer JT Hammons stated he would keep the board updated of that process. The motion was seconded by Commissioner Hyslop and was made 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 made unanimously by Commissioner Payne.