

February 27, 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 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 announced unanimously by Commissioner Payne.

Vote 4: Motion was made by Commissioner Doke, approved Special meeting minutes for 2/17/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 5: Motion was made by Commissioner Doke, approved Regular meeting minutes for 2/21/2023 with the correction to be made of “Yellowstone Machinery” to “Yellowhouse Machinery”. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 6: Motion was made by Commissioner Doke, approved Emergency meeting minutes for 2/21/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 7: No action was taken at this time regarding a contract from Meshek & Associates to write an update of the Hazard Mitigation policy (Bid #56).

Vote 8: Motion was made by Commissioner Hyslop, approved a FEMA DR-4530-00123 Grant Match Commitment Letter in the amount of \$12,500 utilizing the Use Tax Fund. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote 9: Motion was made by Commissioner Doke, approved a Lease Purchase Agreement with Armstrong Bank for Emergency Management’s purchase of a 2022 Chevrolet Colorado Z71 in the amount of \$37,942 (Bid #55). The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 10: No action was taken at this time regarding a Memorandum of Understanding (MOU) between Muskogee County BOCC and Muskogee County Title 19 Fire Departments.

Vote 11: Motion was made by Commissioner Payne, approved a Purchase Contract between Dist. 3 and Bruckner Truck Sales for the Lease Purchase of a 2024 MP8 Mack Truck Model P164R in the amount of \$175,744 off the state contract pricing. The motion was seconded by Commissioner Doke and was announced unanimously.

Agenda Item 12: No action was taken at this time regarding an Agreement with Meshek & Associates for Professional Engineering Services concerning improvements to parts of Okay Road.

Vote 13: Motion was made by Commissioner Doke, approved an Invoice from Latham Time in the amount of \$1,572 for an annual subscription with the Sheriff’s Office. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 14: Motion was made by Commissioner Doke, approved a Quote from Reveal in the amount of \$6,354 for a 12-month Service Renewal with the Sheriff's Office for Camera support & maintenance, Software support & maintenance and REVEAL Care Plus. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 15: No action was taken at this time regarding an Agreement with Superior Linen for floor mats.

Vote 16: Motion was made by Commissioner Doke, approved a Quote from Dutchcrafters in the amount of \$6,933.43 for (2) conference tables in Judge Timothy King's courtroom utilizing the ARPA Fund. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

BIDS:

Bid # 57 – Bridge Construction for E 23rd St S in Dist. 2

All Bids closed at 9:30 a.m.

(1) Bid was submitted from RRY Services, LLC in the amount of \$172,760.

Motion was made by Commissioner Doke, approved a Compliant Bid #57 and awarded it to Railroad Yard Services, LLC in the amount of \$172,760. 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.