

February 3, 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 was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to Open the meeting at 8:33 a.m. The motion was unanimous.

2:

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

3:

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

4:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved Regular meeting minutes for January 27, 2025, and Commissioner Hyslop was abstained. The motion was unanimous.

5:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved a Print and Production Contract and an Outdoor Advertising Contract between The Lindmark Billboard Companies and the Health Department for advertising in McIntosh County. The motion was unanimous.

6:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved a Personal Appearance Program Agreement between Zelesky Now! And the Health Dept. in the amount of \$25,000. The motion was unanimous.

7:

No action was taken regarding the CIRB 5-year Plan for Muskogee County.

8:

Motion was made by Commissioner Payn and seconded by Commissioner Hyslop, approved a Resolution authorizing and approving Interlocal Cooperative Agreement #2025-01; appointing the County's representative on the Circuit Engineering District (CED) #2 Board of Directors; and authorizes the County's appointee to sign and execute Interlocal Cooperative Agreement #2025-01 on behalf of the County. The motion was unanimous.

9:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an Application and Utility Permit from Keagen Wiggins to erect, construct and maintain a water line installation located at 4271 E 168th St S, Warner Oklahoma. The motion was unanimous.

10:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an Unattainable Lien Waiver for parcels 12 & 13 in Muskogee County for the CDBG-DR 19 Okay Rd improvement. The motion was unanimous.

11:

No action was taken regarding an equipment lease agreement between Gruber Trust Authority.

12:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Quadient Leasing Why Wait Program Agreement between the County Assessor and Quadient Leasing in the amount of \$179.93 per month. The motion was unanimous.

13:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an Umbrella Internet Auction Agreement between Purple Wave and the Sheriff's Office. The motion was unanimous.

14:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved (13) thirteen pages of Declaration of Surplus on equipment located in the Sheriff's Office. 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 9:00 a.m. The motion was unanimous.