

February 6, 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 1/30/2023. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Agenda Item 5: No action was taken at this time regarding an Engagement Letter with the Oklahoma State Auditor and Inspector's Office for county related matters.

Vote 6: Motion was made by Commissioner Doke, approved to take Bid #54 – Floor repairs for the County Election Board off the table. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote 7: Motion was made by Commissioner Doke, approved and awarded Bid #54 – Floor repairs for the County Election Board to American General Contracting in the amount of \$36,500 utilizing the Courthouse Improvement-ST Fund. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote 8: Motion was made by Commissioner Doke, approved the Letter of Appointment for Charles Lamont to fulfill the remaining term of David Jones of the Muskogee County Excise and Equalization Board. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote 9: Motion was made by Commissioner Doke, approved a Public Works Project Notice to advertise the Bid for a bridge construction in Dist. 2. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote 10: Motion was made by Commissioner Doke, approved the County Bridge plans for the 55' span bridge, Starvilla Creek located in Dist. 2, using crosstown beams. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote 11: Motion was made by Commissioner Doke, approved Letter of Request from Wainwright FD to begin the purchasing process for a 2021 C3500 4x4. Wainwright FD published Bid #33 for the truck on 2/14/22 and closed on 3/14/22 to which returned no submitted bids. Muskogee County District Attorney, Larry Edwards, approved the current request to proceed. Welch Bank has Pre-Approved Wainwright FD for up to \$48,000 for the purchase. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Agenda Item 12: No action was taken at this time regarding an agreement with Collins, Zorn & Wagner for representation in H&G Paving Contractors, Inc. vs. the Board of County Commissioners and County Commissioners in their capacity as County Commissioner, Re: CJ-23-18.

Agenda Items 13 – 15: The Amended Agenda containing Items 13 – 15 were not submitted to the newspaper and therefore are null and void.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Doke, approved to adjourn the meeting. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.