

January 13, 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 2nd Deputy, Kyle Caves.

1:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to Open the meeting at 8:30 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 Hyslop, approved Regular meeting minutes for January 6, 2024. The motion was unanimous.

5:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Billboard Advertising Contract between Gordon Outdoor Advertising LLC and the Muskogee County Health Dept. in the sum of \$1,500 per month for the term of 2/1/25 thru 5/31/25 located at the SE corner of Muskogee Ave. and Hwy 51 in Tahlequah. The motion was unanimous.

6:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the Oklahoma Emergency Management Performance Grant 2024 Award in the sum of \$27,500. The motion was unanimous.

7:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Corrected ARPA Expenditure for Dist. 3 that was already previously approved for an amount of \$120,795 but exceeded that amount by \$19,199.37. The repairs to 53rd St from 74th to 114th is now approved for \$139,994.37 and any overages, if any, will be paid from County funds. The motion was unanimous.

8:

No action was taken regarding a Utility Relocation Agreement with Wagoner County RWD #7.

9:

No action was taken regarding an Unattainable Lien Waiver for Parcel #8 in Muskogee County.

10:

No action was taken regarding an Unattainable Lien Waiver for Parcel #11 in Muskogee County.

11:

No action was taken regarding an Unattainable Lien Waiver for Parcel #12 and #13 in Muskogee County.

12:

No action was taken regarding an Unattainable Lien Waiver for Parcel #20 in Muskogee County.

13:

No action was taken regarding the engagement of Bill Turner to conduct Muskogee County SEFA review for years 22/23 and 23/24.

14:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an Application and Utility Permit from Ethan Warner Harrison to erect, construct and maintain a waterline at Old Taft Rd and N 144th St W which was previously approved on December 16, 2024. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 8:43 a.m. The motion was unanimous.