

January 21, 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 8:31 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, approving Regular meeting minutes for January 13, 2025. The motion was unanimous.

5:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approving a billboard advertising contract between Lamar Advertising and the Health Dept for the advertisement located at US-69 W W/S, 192 ft S/O Estelle St in Muskogee in the amount of \$6,100. The motion was unanimous.

6:

No action was taken regarding the plan for a Leadership Summit in Muskogee this Spring for review.

7:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approving a Proposal from KONE Inc regarding elevator maintenance for the County Services Building and the Courthouse. The motion was unanimous.

8:

No action was taken regarding an Application & Utility Permit from KG Landworks LLC for the location of Hwy 62 & W 53rd St S.

9:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approving an Amendment to Owner-Consultant Agreement No. 2 from Meshek & Associates for the Okay Road project. The motion was unanimous.

10:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approving a Utility Relocation Agreement between Muskogee County and Wagoner County RWD #7 to improve Okay Road (E083 Rd). The motion was unanimous.

11:

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

12:

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

13:

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

14:

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

15:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approving a Letter of Understanding from Turner & Associates concerning the SEFA Review for the price of \$750. The motion was unanimous.

16:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the Scheduled dates for Quarterly Risk Assessment meetings as follows: 1/27/25, 4/14/25, 7/14/25, and 10/14/25. The motion was unanimous.

17:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved an Oklahoma Uniform Contract of Sale of Real Estate between Kimberly Vera and Muskogee County – COP for 5 acres located on North St for \$150,000 utilizing District 1 funds. This land is for a joint project with the Muskogee County Health Dept and Dist. 1 to construct the Muskogee Wellness Center, Dist. 1 Administrative office, Conference space, and a training center. The motion was unanimous.

18:

Motion was made by Commissioner Doke and seconded by Commissioner Payne, approved an Estimate from Muskogee Fence regarding the jail's access gate repair for \$7,800. The motion was unanimous.

19:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a 2025 Disaster Recovery Plan from Dist. 3. The motion was unanimous.

20:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approving an Application & Utility Permit from Okmulgee County Rural District #20 to erect, construct, and maintain a waterline located at 2728 S 184th St W in Dist. 3. The motion was unanimous.

21:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approving a Declaration of Surplus for items located at Dist. 3. The motion was unanimous.

22:

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

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 9:18 a.m. The motion was unanimous.