

January 23, 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, 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 1/17/2023. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote 5: Motion was made by Commissioner Doke, approved Memorandum of Understanding (MOU) with Cherokee Nation concerning Tribal Transportation Program (TTP) roads. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote 6: Motion was made by Commissioner Payne, approved a Resolution from the BOCC's civil attorney, John Tyler Hammons regarding the Title 19 County Fire Departments. The Resolution states: The Muskogee Board of County Commissioners does hereby require the following:

- Emergency Mgmt Director, Jeff Smith, is appointed as Requisitioning Officer for all purchase orders for all Title 19 county fire departments until further notice
- A three member selection committee (one appointed by each commissioner) will be appointed to nominate individuals to serve on the boards of the various Title 19 fire departments within 30 days
- All Title 19 fire departments are required to file an inventory of all county purchased equipment with the County Clerk within 30 days
- All Title 19 county fire departments are required to surrender all funds in their possession within 30 days
- Request will be made to the State Fire Pension system to conduct a membership audit of all Title 19 county fire departments
- Request will be made for the State Auditor to audit all Title 19 county fire departments

The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote 7: Motion was made by Commissioner Payne, approved an Application & Utility Permit from Boynton Public Works Authority for a road crossing at 17581 W 17th St S in order to maintain a waterline. It is agreed between both parties, BOCC and Boynton Public Works Authority, that all policies detailed in the approved Application & Utility Permit are followed. The motion was seconded by Commissioner Doke and was made unanimously.

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.