

January 27, 2025
REGULAR MEETING
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Ken Doke; Member Kenny Payne; and Muskogee County Clerk, Polly Irving.

1:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved to Open the meeting at 8:34 a.m. The motion was unanimous.

2 & 3:

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

4:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approving Regular meeting minutes for January 21, 2025. The motion was unanimous.

5:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved Youth Leadership Next Steps Summit Agreements between the Health Department and Colby Takeda, Myron Rolle, CHANDYCO LLC, and XV Enterprises utilizing grant funds. The motion was unanimous.

6:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved a Memorandum of Understanding (MOU) between Cherokee Nation and Muskogee County for submission of routes to be added to the current inventory list of Tribal Transportation Program (TTP) with the Bureau of Indian Affairs. The motion was unanimous.

7:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved an Application and Utility Permit from KG Landworks LLC to erect, construct, and maintain a road bore located at Hwy 62 and W 53rd St S in Dist. 3. The motion was unanimous.

8:

Motion was made by Commissioner Doke and seconded by Commissioner Payne, approved to strike the "Compliance with the Buy American Requirement" from the Muskogee County Utility Relocation Agreement with Wagoner County RWD #7 regarding the Okay Road Project. The motion was unanimous.

9:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved the DR-2019-Muskogee CO-00019 Grant Budget Modification Request for the Okay Rd Project. The motion was unanimous.

10:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved an Unattainable Lien Waiver for Parcel 8 in Muskogee County of the CDBG-DR 19 Okay Rd improvement. The motion was unanimous.

11:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved an Unattainable Lien Waiver for Parcel 11 in Muskogee County of the CDBG-DR 19 Okay Rd improvement. The motion was unanimous.

12:

No action was taken regarding an Unattainable Lien Waiver for Parcels 12 & 13 in Muskogee County.

13:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved an Unattainable Lien Waiver for Parcel 20 in Muskogee County of the CDBG-DR 19 Okay Rd improvement. The motion was unanimous.

14:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved a Letter of Engagement from Turner & Associates PLC to compile the 2022-2023 Schedule of Expenditures of Federal Awards (SEFA) to be included in the form prescribed by the State of Oklahoma for Muskogee County in the amount of \$750. The motion was unanimous.

15:

Motion was made by Commissioner Doke and seconded by Commissioner Payne, approved a 2025 Disaster Recovery Plan for Dist. 1. The motion was unanimous.

16:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approving a 2025 Disaster Recovery Plan for the County Clerk's Office. The motion was unanimous.

17:

No action was taken regarding an Equipment Lease with Gruber Trust Authority.

18:

Motion was made by Commissioner Doke and seconded by Commissioner Payne, approved seven (7) Resolution for Disposing of Equipment from Dist. 2. The motion was unanimous.

19 & 20

Motion was made by Commissioner Doke and seconded by Commissioner Payne, approved to Enter into Executive Sessions to discuss pending claims or lawsuits including indigent burials and economic development concerning Project Springboard. The motion was unanimous.

21:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved to exit the Executive Sessions and resume Regular meeting with no action being taken at this time.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved to adjourn the meeting at 10:05 a.m. The motion was unanimous.