

January 30, 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 1/23/23. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote 5: Motion was made by Commissioner Doke, approved the appointment of Wayne Lawson to the Mt View Fire Department Board of Directors to fulfill the remaining term of Don Dailey who resigned his position. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote 6: Motion was made by Commissioner Doke, approved a Dist. 1 Claim utilizing the Deductible Fund on a mulcher in the amount of \$18,987.78. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote 7: Motion was made by Commissioner Doke, approved a Sheriff's Office Claim utilizing the Deductible Fund on a 2021 Ford Police Interceptor VIN# 1FM5K8AB7MGA24867 in the amount of \$14,318.55. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote 8: Motion was made by Commissioner Doke, approved a Lease modification between Muskogee County Treasurer and Quadient with OMECORP Genesis Business Systems regarding Lease# N22101350 in the amount of \$20,889 per year, 1 year with 4 annual renewal periods, based on a 60-month lease. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote 9: Motion was made by Commissioner Doke, approved a Resolution to establish and implement a Selection Committee for the sake of making recommendations for appointments of board members to the Muskogee County Volunteer Fire Departments. The appointed members of the Selection Committee are Tim Thompson, Tim Murphy, and Jerri Stoutermire. Applications for potential Title 19 Muskogee County Volunteer Fire Department board members will be available in the BOCC secretary's office. The Resolution was not available at the time of the motion being made but BOCC civil attorney JT. Hammons assured the board would have it available before the end of the day. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Agenda Item 10: No action was taken at this time regarding a Dist. 1 Declaration of Surplus for (1) Impact Wrench, Item#659.99

Agenda Item 11: No action was taken at this time regarding a Dist. 1 Resolution of Disposing of Equipment.

Vote 12: Motion was made by Commissioner Doke, approved to enter Executive Session with insurance broker, Dylan Lucht; BOCC civil attorney, JT. Hammons; County Clerk, Polly Irving and Sheila Harrison, County Clerk Chief Deputy for the purpose of discussing County Health Insurance. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote 13: Motion was made by Commissioner Doke, approved to return from Executive Session and reconvene in open meeting. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Agenda Item #14: No action was taken regarding matters discussed in Executive Session of County Health Insurance.

Agenda Item #15: No action was taken regarding an Engagement Letter with the Oklahoma State Auditor and Inspector's Office for county related matters.

BIDS:

Bid #54 – Floor Repairs for the County Election Board

All bid closed at 9:30 a.m.

- (1) Compliant bid was submitted from American General Contracting in the amount of \$36,500.

Vote: Motion was made by Commissioner Doke, approved to accept the compliant bid from American General Contracting and to table the bid for further review. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

RECESS:

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