

July 10, 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 announced unanimously by Commissioner Payne.

Vote 2: Motion was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote 3: Motion was made by Commissioner Hyslop, approved all Monthly reports. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote 4: Motion was made by Commissioner Doke, approved Regular meeting minutes for 7/3/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 5: No action was taken at this time.

Agenda Item 6: No action was taken at this time.

Agenda Item 7: No action was taken at this time.

Vote 8: Motion was made by Commissioner Payne, approved an Agreement between Mountain View Fire Department and Muskogee City County E911 Trust Authority for dispatch service for FY2024 in the amount of \$1,000. The motion was seconded by Commissioner Hyslop and was announced unanimously.

Vote 9: Motion was made by Commissioner Doke, approved an Agreement for the ACCO-SIG for FY2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 10: Motion was made by Commissioner Doke, approved an Intent to Participate and Choice of Payment Option for ACCO-SIG to which Option #1 payment was selected in the amount of \$704,077. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 11: Motion was made by Commissioner Doke, approved a Detention Services Agreement between CommunityWorks, LLC and BOCC for the purpose of detaining juveniles at the Cleveland County Regional Juvenile Detention Center in the amount of \$45.50 a day per child. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 12: Motion was made by Commissioner Doke, approved an ARPA Expenditure from Dist. 2 for an asphalt project on E 133rd St S in the amount of \$825,000. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 13: Motion was made by Commissioner Doke, approved a Declaration of Surplus from Dist. 3 for the following equipment: (1) Komatsu Compact Excavator – ID# D-356-0303. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 14: Motion was made by Commissioner Doke, approved a Purchase Agreement between Yellowhouse Machinery Co. and Dist. 2 for the purchase of (1) 2023 John Deere 450 P-Tier Utility Dozer in the amount of \$135,880.93 which reflects the state contract SW0192 pricing. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 15: No action was taken at this time.

Vote 16: Motion was made by Commissioner Doke, approved an Agreement between ODOT and Dist. 3 for the Lease with Purchase option of a Mack MP8 Dump Truck in the amount of \$177,984 which includes 3% of the lease purchase price of \$172,800 utilizing the Revolving Fund. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 17: Motion was made by Commissioner Payne, approved a ODOT 324-A Claim Form for the Dist. 3 Lease with Purchase option of a Mack MP8 Dump Truck in the amount of \$172,800 utilizing the Revolving Fund. The motion was seconded by Commissioner Doke and was announced unanimously.

Vote 18: Motion was made by Commissioner Doke, approved to remove Bid #75 – 60 KW Diesel Generator for the courthouse off the table. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 19: Motion was made by Commissioner Doke, approved Bid #75 – 60 KW Diesel Generator for the courthouse to be awarded to Commercial Power Solutions in the amount of \$56,600 utilizing the Courthouse Improvement Fund (CIF). The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 20: Motion was made by Commissioner Doke, approved a Contract with Oxford Productions for tourism and economic development in Muskogee County in the amount of \$60,000 utilizing the Use Tax Fund. The BOCC's legal counsel, JT Hammons, referenced his General Counsel Opinion No. 2023-13: Is the County obligated to resort to competitive bids to obtain professional services? No, as long as the service isn't related to road or bridge construction services or information technology services, professional service agreements are not subject to competitive bidding. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

BIDS:

All bids were closed at 9:30 a.m.

Bid #76 – Flooring for the Assessor's Office

(1) Compliant bid was submitted from American Native in the amount of \$49,500.

(1) Compliant bid was submitted from American General in the amount of \$60,700.

Motion: Motion was made by Commissioner Doke, approved all compliant bids for Bid #76 – Flooring for the Assessor's Office and awarded the bid to American Native in the amount of \$49,500 utilizing ARPA funds. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

NEW BUSINESS:

None

ADJOURN:

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