

July 17, 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 7/10/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 5:** Motion was made by Commissioner Payne, approved a Service Contract between Lescher Millsap Funeral Home and BOCC regarding indigent burials in the amount of \$300 per burial. The motion was seconded by Commissioner Doke and was announced unanimously.

**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 Doke, approved an Invoice from ACCO regarding yearly dues in the amount of \$4,500. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 9:** Motion was made by Commissioner Doke, approved a Petition for Muskogee County Dist. 2 to take over maintenance on W 60<sup>th</sup> PI S: 925' OF ROADWAY legally described as: Commencing at the SE/C, thence N01\*44'11"W 1322.83 S88\*43'04"W 70 to P.O.B thence S01\*59'09"E 69.35 S88\*42'41"W 1251.62 N01\*39'26"W 60 n88\*42'41"E1091.85 N01\*40'42"W 9.35 n88\*43'04"E 159.77 to P.O.B. S22 T14N R18E, Muskogee County, Oklahoma. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 10:** Motion was made by Commissioner Payne, approved a Resolution regarding the road acceptance of W 60<sup>th</sup> PI S: 925' OF ROADWAY legally described as: Commencing at the SE/C, thence N01\*44'11"W 1322.83 S88\*43'04"W 70 to P.O.B thence S01\*59'09"E 69.35 88\*42'41"W 1251.62 N01\*39'26"W 60 n88\*42'41"E1091.85 N01\*40'42"W 9.35 n88\*43'04"E 159.77 to P.O.B. S22 T14N R18E, Muskogee County, Oklahoma. The motion was seconded by Commissioner Doke and was announced unanimously.

**Vote 11:** Motion was made by Commissioner Doke, approved a DOT County Action Report regarding the acceptance of W 60<sup>th</sup> PI S: 925' OF ROADWAY legally described as: Commencing at the SE/C, thence N01\*44'11"W 1322.83 S88\*43'04"W 70 to P.O.B thence S01\*59'09"E 69.35 S88\*42'41"W 1251.62 N01\*39'26"W 60 n88\*42'41"E1091.85 N01\*40'42"W 9.35 n88\*43'04"E 159.77 to P.O.B. S22 T14N R18E, Muskogee County, Oklahoma. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 12:** Motion was made by Commissioner Payne, approved a Sales Invoice from Stewart Martin Kubota in the amount of \$10,454.15 (State Contract #SW0196NE) for a Commercial Gas Zero Turn Mower for Dist. 3. The motion was seconded by Commissioner Doke and was announced unanimously.

**Vote 13:** Motion was made by Commissioner Payne, approved an Application & Utility Permit from Muskogee County RWD 6 for a Road Bore in Dist. 3 located at 9126 W 20<sup>th</sup> ST N, Muskogee OK to which it is understood that the cutting of paved road is NOT permitted. The motion was seconded by Commissioner Doke and was announced unanimously.

**Vote 14:** Motion was made by Commissioner Payne, approved an Application & Utility Permit from Muskogee County RWD 6 for a Road Bore in Dist. 3 located at 8114 W 43<sup>rd</sup> St S, Muskogee OK to which it is understood that the cutting of paved road is NOT permitted. The motion was seconded by Commissioner Doke and was announced unanimously.

**Vote 15:** Motion was made by Commissioner Doke, approved a Juvenile Detention Contract between Western Plains Youth & Family Services, Inc and BOCC in the amount of \$68 per child per day while said child is detained in the Northwest Oklahoma Regional Juvenile Detention Center. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Agenda Item 16:** No action was taken at this time.

**Vote 17:** Motion was made by Commissioner Doke, approved to Enter into Executive Session for the purpose of discussing Case # CV-2023-00185 (Keefeton Volunteer Fire Department vs. BOCC). The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 18:** Motion was made by Commissioner Doke, approved to Exit the Executive Session and resume Regular Meeting and take no action regarding Case # CV-2023-00185. 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.