

July 21, 2025
REGULAR MEETING
MINUTES

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

1: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to Open the meeting at 8:38 a.m. The motion was unanimous.

2: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the Purchase Orders. The motion was unanimous.

3: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the Monthly reports. The motion was unanimous.

4: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Regular meeting minutes for July 14, 2025. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved Special meeting minutes for July 15, 2025 and Commissioner Hyslop was abstained. *There is no voice recording for this meeting.* The motion was unanimous.

6: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Resolution for Disposing Equipment for District 2 consisting of a 2016 Air Compressor, item number D406-0204. The motion was unanimous.

7: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a E911 Trust Authority invoice for 10% of rural police department fees for FY 02-25-2026 in the amount of \$11,146.90 utilizing the Safety Sales Tax account. The motion was unanimous.

8: No Action

No action was taken regarding a Pitney Bowes NASPO ValuePoint MV Lease Agreement (Option C) for the Health Department.

9: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Lease Purchase Agreement between Brushy Mountain Fire Department and Armstrong Bank on a 2009 Rescue Fire truck in the amount of \$160,250 with a 6.350% interest rate. The motion was unanimous.

10: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the donation of \$510 to the Sheriff's Office from Owens-Illinois General Inc. The motion was unanimous.

11: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Application and Utility Permit from Valor Telecommunications of Texas, LLC to erect,

construct and maintain a 176' of buried 12-CT fiber optic cable by trench and bore located at E Hawley St and E Sheridan Dr in Boynton OK. The motion was unanimous.

12: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a OMECorp Genesis Business Systems Maintenance Agreement for a M25001i in the Court Clerk's Office. The motion was unanimous.

13: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved an Appointment Letter from the Fire Department Review Committee for the Keefeton Volunteer Fire Department Board addressing the applicant recommendations as Steven Croftcheck to serve a 5-year term, Ronnie Boswell to serve a 4-year term, Mark Maples to serve a 3-year term, Lance Walker to serve a 2-year term, James Hil to serve a 1-year term, and as an alternate to serve if any of the following become unacceptable. The motion was unanimous.

14: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Application for a Sheriff's Assistant Grant from the Oklahoma Grant Exchange for the County Sheriff's Office in the amount of \$300,000. The Grant is designed to help Sheriff's Offices that can't compete with salaries and funding of other law enforcement agencies. However, it cannot be used for salaries, but it can be used for stipends. The sheriff's intent this year is to give every employee a \$3,000 stipend broken up into 2 payments. The motion was unanimous.

15: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Road Use Agreement for roadway improvements to 123rd from OK-72 to 174th, 113th from OK-72 to 174th, 174th from 103rd in District 3. All of the road projects will be at the expense of the company doing the work to include putting drainage in. The motion was unanimous.

16: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to hold the first public hearing and receive a presentation of the proposed Springboard Data Center Economic Development Project Plan and its supporting incentive districts for the purpose of providing information including an analysis of potential or negative impacts and answer questions regarding the proposed project plan. The first public hearing opened at 9:02 a.m. and closed at 9:20 a.m. after the presentation was given by Lisa Hardin with the Center for Economic Development Law based out of Oklahoma City. No action was taken in the Public Hearing. The motion was unanimous.

Motion:

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne to take a recess at 9:22 a.m.

Motion:

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne to come out of recess and resume Regular meeting at 9:28 a.m.

BIDS:

Bid 2025-032 – Mowing

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

Motion:

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop to accept all compliant bids for Bid 2025-032 – Mowing and table all bids for further review.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 9:33 a.m. The motion was unanimous.