

July 24, 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 July 17, 2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 5: Motion was made by Commissioner Doke, approved an Agreement between City of Muskogee and Muskogee County regarding the 2023 JAG (Juvenile Assistance Grant) Grant Program in the amount of \$40,566 to which is split between City of Muskogee and Muskogee County giving each \$20,283. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 6: Motion was made by Commissioner Doke, approved an Agreement between Cintas and Dist. 1 for employee uniforms and facility services subject to the Agreement being revised to state the Agreement will terminate as of June 30, 2024 and is subject to renewal. There is not any paperwork that was signed to support this motion. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 7: Motion was made by Commissioner Doke, approved a Letter of Intent to meet conditions for a USDA-RD Grant, not to exceed \$50,000, for the Town of Summit to repair 0.8 miles of road with asphalt overlay. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 8: Motion was made by Commissioner Doke, approved a Resolution to authorize ACCO-SIG to use the FY23 Deductible Fund to pay a claim for Dist. 1 in the amount of up to \$24,000, less the salvage bid amount of \$2,500, for the total loss of a 2015 Chevrolet Silverado 2500 HD vin# 1GCKUEG0FF507515. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 9: Motion was made by Commissioner Doke, approved a Resolution to authorize ACCO-SIG to use the FY24 Deductible Fund to pay a claim for the Sheriff's Office in the amount of \$3,101.59 on a 2021 Police Interceptor Utility Vehicle vin# 1FM5K8A87MGA24867. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 10: Motion was made by Commissioner Payne, approved an Invitation to Bid for the Haskell Volunteer Fire Dept. to purchase a 19HP Pump & Console. The motion was seconded by Commissioner Hyslop and was announced unanimously.

Vote 11: Motion was made by Commissioner Doke, approved an Agreement between Jeff Andrews, AIA and Muskogee County Health Dept. to provide architectural services for a new

Muskogee County Wellness building in the amount of up to \$47,350. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 12: Motion was made by Commissioner Doke, approved a Resolution for Disposing of Equipment from Dist. 3 for a Komatsu Compact Excavator, ID# D-356-0303, to be sold to Okmulgee County Dist. 2 in the amount of \$30,000. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 13: Motion was made by Commissioner Doke, approved an Application & Utility Permit for Dist. 1 from Jerry's Excavation for a road bore at 8177 E Hancock St, Muskogee OK which is understood the cutting of paved road is NOT permitted. 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.