

July 29, 2024  
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** was made by Commissioner Hyslop, approved to Open the meeting. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**2:**

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

**3:**

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

**4:**

**Motion** was made by Commissioner Payne, approved Regular meeting minutes for July 22, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**5:**

**Motion** was made by Commissioner Hyslop, approved a FY24-25 Professional Legal Services Contract between Tisdal & O'Hara and the Assessor for legal services pertaining to the representation of BOCC and the County Assessor. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**6:**

**Motion** was made by Commissioner Payne, approved a Resolution declaring a county owned property obtained through resale located at 2410 Pine St, City of Muskogee, is deemed a public nuisance and as such shall be demolished at the Treasurer's expense. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**7:**

**Motion** was made by Commissioner Payne, approved a Declaration of Surplus from the County Clerk for (4) Mahogany desks w/shell, ID# F-105-22, F-105-23, F-105-26, F-105-29, (1) lateral file and (2) file cabinets. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**8:**

**Motion** was made by Commissioner Hyslop, approved an ARPA Expenditure from Dist.1 in the amount of \$35,000 for Project D1-2024-017, low water repair located at E 53<sup>rd</sup> St W of S 55<sup>th</sup> St. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**9:**

**Motion** was made by Commissioner Hyslop, approved an ARPA Expenditure from Dist. 1 in the amount of \$35,000 for Project D1-2024-018, low water drainage located at S 55<sup>th</sup> St N of E 53<sup>rd</sup> St. The motion was seconded by Commissioner Doke and was announced unanimously.

**10:**

**Motion** was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 1 in the amount of \$25,000 for Project D1-2024-016, asphalt overlay on Cottontail Rd just E of Ft Gibson. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**11:**

**Motion** was made by Commissioner Hyslop, approved an ARPA Expenditure from Dist. 1 in the amount of \$15,000 for the clearing of the Right of way in the Town of Oktaha. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**12:**

**Motion** was made by Commissioner Hyslop, approved an ARPA Expenditure from Dist. 1 in the amount of \$54,000 for Project D1-2024-011, low water drainage located at S 40<sup>th</sup> St W just N of W 93<sup>rd</sup> St. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**13:**

**Motion** was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 1 in the amount of \$56,000 for Project D1-2024-020, low water drainage located at S 104<sup>th</sup> St W. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**14:**

**Motion** was made by Commissioner Hyslop, approved an ARPA Expenditure from Dist. 1 in the amount of \$38,000 for Project D1-2024-019, low water drainage located at S 84<sup>th</sup> St W. The motion was seconded by Commissioner Doke and was announced unanimously.

**15:**

**Motion** was made by Commissioner Payne, approved a County Law Enforcement Fee structure from the 911 Center in the amount of \$17,089.34 to be paid from the General Govt./RDHO account (0001-1-2000-2999). The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**NEW BUSINESS:**

None

**ADJOURN:**

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