

July 31, 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 7/24/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 5:** Motion was made by Commissioner Doke, approved a Facilities Solutions Agreement between Cintas and Dist. 1 for employee uniforms. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 6:** Motion was made by Commissioner Payne, approved an Invitation to Bid for Bid #2 – Construction at 422 N Cherokee, Muskogee OK which will be the OSU Extension’s new location. The motion was seconded by Commissioner Doke and was announced unanimously.

**Vote 7:** Motion was made by Commissioner Doke, approved Declaration of Surplus from Dist. 2 of the following equipment: (1) 2016 Stihl 27 Pole Saw Chainsaw, ID# D330-0223; (1) 2016 Stihl 27 Chainsaw 18”, ID# D330-0222; (1) 2018 Stihl Chainsaw, ID# D330-0224; (1) 2018 Stihl Chainsaw, ID# D330-0225; (1) 1990 John Deere Backhoe, ID# D332-0206; (1) 2008 Chevy Silverado, ID# D301-0229; (1) 2015 Toshiba Laptop, ID# D218-0201; (1) 2016 Stihl Chainsaw 20”-27”, ID# D330-0219; (1) 2002 Battery Charger Solar, ID# D499-0201; (1) 2001 Chevy Silverado 1500 Pickup, Vin# 2GCEC19TX11195756; (1) Snow plow blade and attachment (1) Case Backhoe Bucket-15”; (1) Case Backhoe Bucket-36”; (1) Motor Stand shop built; (1) Forklift Cherry Picker shop built; (1) Tractor Tire & Wheel; (1) Side Boom Mower; (18) Semi Tires; (10) 16.5 Tires & Wheels; (1) Tommy Lift Gate; (1) 1995 Chevy Tailgate; (1) 2003 Ford Tailgate & Bumper; (2) Older Big Truck Tire & Wheels; (4) Tractor Tires; (12) Grader Tires; (2) Aluminum Tool Boxes; (1) Metal Tool Box; (1) Pile of Used Grader Blades; (2) Fuel Tanks with Stands (300 & 500 Gallons); (1) Fuel Tank w/Stand; (1) Portable Buiding in Muskogee; (1) Box of assorted air, fuel, & oil filters; (3) Chain racket come-a-longs; (2) Natural Gas Wall Infrared Wall Heaters; (1) Truck Cargo Box; (1) Radio Kenwood; (2) Radios Cobra 29LTD Classic. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 8:** Motion was made by Commissioner Doke, approved the FY23 Financial Statement and noted to the financial statement from the County Treasurer. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 9:** Motion was made by Commissioner Doke, approved a Reimbursement Contract between The DEQ (Department of Environmental Quality) and BOCC for the reimbursement of equipment, supplies and labor expensed used to support an Environmental Officer Program up to \$25,000. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Agenda Item 10:** No action was taken at this time.

**Vote 11:** Motion was made by Commissioner Doke, approved a Medical Service Contract between Teresa M. James, APRN and BOCC regarding medical services to jail inmates in the amount of \$5,000.00 per month to be paid from the Sheriff's Fund. 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 regarding the USDA Rural Development Grant being granted to Dist. 1 in the amount of \$50,000.00. 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.