

July 3, 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 6/26/23. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 5: Motion was made by Commissioner Doke, approved a Software & Service Agreement between KellPro and Dist. 1 for the FY-24 in the amount of \$6,384.00. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 6: Motion was made by Commissioner Doke, approved a Software & Service Agreement between KellPro and Dist. 2 for the FY-24 in the amount of \$3,987.00. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 7: Motion was made by Commissioner Doke, approved a Software & Service Agreement between KellPro and Dist. 3 for the FY-24 in the amount of \$4,962.00. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 8: Motion was made by Commissioner Doke, approved an Agreement between Muskogee City County E911 Trust Authority and Oktaha Area County Fire Department in the amount of \$1,000.00 annually for the FY23-24. The Agreement was typed up to say "Oktaha View Fire Department" to which was marked through by Commissioner Doke and written in to say "Oktaha Area County Fire Department" instead. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 9: No action was taken at this time.

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

Vote 11: Motion was made by Commissioner Doke, approved a Detention Services Agreement between CommunityWorks, LLC and Muskogee County for the purpose of detaining juveniles at the Pottawatomie County Juvenile Detention Center at the rate of \$45.50 a day per child. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 12: Motion was made by Commissioner Doke, approved an ARPA Expenditure for Dist. 1 in the amount of \$30,000.00 for the purpose of a drainage project on 25th Street which was approved on 6/26/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 13: No action was taken at this time.

Agenda Item 14: No action was taken at this time.

Agenda Item 15: No action was taken at this time.

NEW BUSINESS:

None

ADJOURN:

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