

June 16, 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 8:43 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 June 9, 2025. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Special meeting minutes for June 6, 2025. The motion was unanimous.

6: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Lease/Rental Agreement between OSU Extension and R.K Black, Inc for a Ricoh IM C3010, M52 fax, Cabinet A5, SR3320, Finisher and PU3080 2/3-hole punch in the amount of \$142.14 a month, \$1,705.68 and \$355.20 service contract annually which totals \$2,060.88 annually. The motion was unanimous.

7: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Cooperative Service Agreement between BOCC and the United States Department of AG Wildlife Services in the amount of \$3,400 for the assistance of issues with wildlife that causes a lot of damage to the county roads. The motion was unanimous.

8: No Action

No action was taken to update the committee for Keefeton Review Committee to the Muskogee County Volunteer Fire Department Review Committee.

9: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Renewal of an existing Lease Purchase Agreement on the 2024 John Deere 60P-Tier Compact Excavator for District 1. The motion was unanimous.

10: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the Half of Budget Appropriations for Fiscal Year 2025-2026 to be completed by the County Clerk's Office effective July 1, 2025. The motion was unanimous.

11: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Application for Temporary Appropriations for Fiscal Year 2025-2026 presented from Bill Turner, county budget maker, to be approved, signed and filed with County Excise Board by July 1, 2025 in the amount \$12,422,696. The motion was unanimous.

12:

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Declaration of Surplus from the Sheriff's Office consisting of old body cams. The motion was unanimous.

13: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Lease Purchase Option for road machinery and equipment from District 2 for a 2025 Cab Tractor in the amount of \$1,873.85 a month for 96 months with 8 successive option to renew. The motion was unanimous.

14: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Certificate of Library Board Appointment to reappoint Tim Thompson to the Eastern Oklahoma Library System as of July 1, 2025 through June 30, 2028. The motion was unanimous.

15: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a Contract between Eastern Oklahoma Youth Services and Muskogee County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center effective July 1, 2025 at a rate of \$38.97 per child per day. The motion was unanimous.

16: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Declaration of Surplus from the Treasurer's Office consisting of computer equipment and tablets. The motion was unanimous.

17: No Action

No action was taken regarding the bid process for roof replacement at the Courthouse.

18: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Enter into Executive Session at 9:04 a.m. to receive confidential information between the public body and its attorney regarding a pending investigation, litigation or proceeding regarding Keefeton Volunteer Fire Department vs. Board of County Commissioners, case number CV-23-185 and case number 123106. The motion was unanimous.

19: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to adjourn the Executive Session and resume Regular meeting at 9:14 a.m. with no action being taken at this time regarding Keefeton Volunteer Fire Department vs. Board of County Commissioners, case number CV-23-185 and case number 123106. The motion was unanimous.

BIDS:**2025-030 - 6-Month Bid**

All bids were closed at 9:00 a.m.

All bids were opened and the County Clerk will review each bid to see who is compliant and all the non-compliant bids will be thrown out.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 9:25 a.m. The motion was unanimous.