

June 17, 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 June 10, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

Motion was made by Commissioner Payne, approved Special meeting minutes for June 11, 2024. The motion was seconded by Commissioner Doke and Commissioner Hyslop abstained.

6:

Motion was made by Commissioner Hyslop, approved Special meeting minutes for June 12, 2024. The motion was seconded by Commissioner Doke and Commissioner Payne abstained.

7:

Motion was made by Commissioner Hyslop, approved a 324-A Claim form in the amount of \$173,856.16 regarding Project ID# SAP-251D (147) in Dist. 2. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

8:

Motion was made by Commissioner Payne, approved a FY25 Cooperative Service Agreement between USDA, APHIS, Wildlife Services in the amount of \$2,400 for the year with the anticipation of an increase for FY26 to \$3,400 yearly. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

9:

Motion was made by Commissioner Payne, approved a Resolution from ACCO for the FY25 ACCO-SIF Workman's Comp insurance. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

10:

Motion was made by Commissioner Payne, approved an Intent to Participate in ACCO-SIF Workman's Comp insurance and selected payment option 1 to pay in full the amount of \$207,525 utilizing the Insurance Fund. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

11:

Motion was made by Commissioner Payne, approved an Amendment to Owner-Consultant Agreement – Amendment No. 1 between Meshek & Associates and Dist. 1 to reflect (9) fee

adjustments from the original fees. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

12:

No action was taken at this time regarding a Plat of Lopp Ranch.

13:

Motion was made by Commissioner Payne, approved a TEVA LPS Opioid Settlement check in the amount of \$1,092.89. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

BIDS:

Bid #12 – 6 months bid

All bid were closed at 9:30 a.m.

Motion was made by Commissioner Payne, accept and table all compliant bids in Bid #12 – 6 months bid for further review. 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.