

June 23, 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 8:36 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 16, 2025. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved June 12, 2025 Budget meeting minutes. The motion was unanimous.

6: No Action

No action was taken regarding the approval of a Platt and Road Use Agreement for Southern Ridge Development.

7: No Action

No action was taken after a presentation from Dylan Lucht of Lucht Insurance Brokers concerning employee insurance benefits and the increase of premiums for the year 2026.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the Reimbursement Contract from the Department of Environmental Equality for support of the Environmental Officer Program. The motion was unanimous.

9: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Food Service Agreement between Benchmark Government Solutions and the Sheriff's Office to provide meal services to inmates at the jail. The motion was unanimous.

10: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Inmate Commissary Agreement between Benchmark Government Solutions and the Sheriff's Office to provide commissary to inmates at the jail with the notation that the contract is only good for 12 months. The motion was unanimous.

11: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a Declaration of Surplus for District 2. The motion was unanimous.

12: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to take the 6-months bid (Bid 2025-030) off the table. The motion was unanimous.

13: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the 6-months bid (Bid 2025-030) taking into account the price, availability, location, quality, and service of the services provided to which Commissioner Doke abstained due to him having a tenant amongst the vendors approved. The motion was unanimous.

14: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Doke, approved an Amended Re-Appointment Letter for Justin Duke to serve as a member of the Oktaha Fire Board beginning June 23, 2025 instead of the original date of July 1, 2025. The motion was unanimous.

15: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the ACCO SIF invoice for 2025-2026 to be paid in lump sum before the end of the fiscal year in the amount of \$219,175. The motion was unanimous.

16: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the bridge reports and invoicing. The motion was unanimous.

17: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Resolution to update the Keefeton Volunteer Review Committee to the Muskogee County Volunteer Fire Department Review Committee which establishes a 3-member review committee for all Title 19 county fire departments. The motion was unanimous.

18: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the appointment of Dylan Lucht to serve as the third member of the Muskogee County Volunteer Fire Department Review Committee for Title 19 fire departments. The motion was unanimous.

19: No Action

No action was taken regarding the approval of the bid process for roof replacement at the courthouse.

20: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Memorandum of Understanding between District 1 and the U.S. Army Corps of Engineers to perform one-time maintenance and cleanup activities at Hopewell Park, a public recreation area owned by the Corps. The motion was unanimous.

21: No Action

No action was taken regarding the entering into Executive Session to discuss Keefeton Volunteer Fire Department vs. Board of County Commissioners, case number CV-23-185 and case number 123106.

22: No Action

No action was taken regarding the exiting of Executive Session and resuming Regular meeting.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 10:22 a.m. The motion was unanimous.