

June 2, 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 8:44 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 May 27, 2025. The motion was unanimous.

5: No Action

No action was taken regarding Special Meeting minutes for May 30, 2025.

6: Motion

Motion was made by Commissioner Payne and it was seconded by Commissioner Hyslop, approved Julianne Montgomery as the Interim Regional Administrative Director for the Muskogee County Health Department. The motion was unanimous.

7: No Action

No action was taken regarding an OSU Extension Estimate of Needs for FY25-26.

8: Motion

Motion was made by Commissioner Payne and it was seconded by Commissioner Hyslop, approved a Contract with Comanche County Juvenile Detention Center for the cost of \$60 per day per juvenile which is an increase from last FY of \$40 per day. The motion was unanimous.

9: Motion

Motion was made by Commissioner Payne and it was seconded by Commissioner Hyslop, approved a Lease Purchase Agreement Renewal #229686 from Security National Bank for a 2023 Mack Truck (1937) for District 1. The motion was unanimous.

10: Motion

Motion was made by Commissioner Hyslop and it was seconded by Commissioner Payne, approved a Contract between Eastern Oklahoma Youth Services and Muskogee County for the Pittsburg County Regional Juvenile Detention Center to house juveniles at a rate of \$38.97 per day per juvenile. The motion was unanimous.

11: Motion

Motion was made by Commissioner Hyslop and it was seconded by Commissioner Payne, approved a ODOT SA&I Form 100 for the County Road and Machinery Equipment Revolving Fund Purchase Contract for District to purchase a John Deere 6110M Cap tractor at the listed price of \$181,500. The motion was unanimous.

12: No Action

No action was taken regarding the purchase of a Side by Side for Buckhorn Fire Department.

13: Motion

Motion was made by Commissioner Payne and it was seconded by Commissioner Hyslop, approved a Vendor Contract between STS Refill Technology and the Assessor's Office for ink cartridges in the mapping printer. The motion was unanimous.

14: Motion

Motion was made by Commissioner Payne and it was seconded by Commissioner Hyslop, approved to Enter into Executive Session at 9:15 a.m. to confer on matters pertaining to economic development projects related to Port Muskogee. The motion was unanimous.

15: Motion

Motion was made by Commissioner Payne and it was seconded by Commissioner Hyslop, approved to Enter into Executive Session at 9:15 a.m. to receive confidential information from the public body and its attorney regarding a pending investigation, Keefeton Fire Department vs. Board of County Commissioners (case CV-23-185 & case 12306). The motion was unanimous.

16: Motion

Motion was made by Commissioner Payne and it was seconded by Commissioner Hyslop, approved to Enter into Executive Session at 9:15 a.m. to receive confidential information from the public body and its attorney regarding a pending investigation, USAC Leasing vs. Muskogee County Assessor (case CV-24-2023 & EQ-24-45-2024). The motion was unanimous.

17: Motion

Motion was made by Commissioner Payne and it was seconded by Commissioner Hyslop, approved to Exit the Executive Session at 10:36 a.m. and resume the Regular meeting with no action being taken at this time regarding the Executive Sessions that took place. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 10:37 a.m. The motion was unanimous.