

June 5, 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 5/30/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 5: Motion was made by Commissioner Payne, approved an Application & Utility Permit from Okmulgee Rural Water Dist. 20 in Dist. 3 to erect, construct, and maintain a water line at N 239th St W: N of 40th St N and N 239th St W crossing at the curve. The motion was seconded by Commissioner Doke and was announced unanimously.

Vote 6: Motion was made by Commissioner Doke, approved an ARPA Expenditure from Dist. 2 in the amount of \$172,760 (Bid #57) to RRY Services for construction of a 55' bridge over Starvilla Creek. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 7: Motion was made by Commissioner Doke, approved a Resolution to raise the County Officers travel allowance by \$300 according to Senate Bill 951 that was passed May 25, 2023. The following travel allowances will become effective as of July 1, 2023: County Commissioners - \$1,000, County Sheriff - \$1,000, County Assessor - \$900, County Clerk - \$800, County Court Clerk - \$800 and County Treasurer - \$800. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 8: Motion was made by Commissioner Doke, approved a Cooperative Service Agreement between BOCC and US Dept. of Agriculture, Animal & Plant Health Inspection Service and Wildlife Services for FY24 in the amount of \$2,400 annually. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 9: Motion was made by Commissioner Doke, approved a Resolution for ACCO to use the Deductible Fund to pay for an accident claim regarding a 2008 Chevrolet Silverado C3500 truck (vin# 1GBJC33668F183043) dated 5/22/23 in Dist. 2 in the amount of \$5,635.71. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 10: Motion was made by Commissioner Doke, approved a Software Lease/Maintenance Agreement between Muskogee County Treasurer and TM Consulting, Inc. for FY24 in the amount of \$23,856 annually. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 11: No action was taken at this time regarding a parcel of real property located in the Town of Warner which constitutes common area nuisance.

Vote 12: Motion was made by Commissioner Hyslop, approved to Enter into Executive Session regarding case # CV-23-185 as identified as Keefeton Volunteer Fire Dept. vs. BOCC, also to include the discussion of a pending investigation of the former administration of Oktaha Fire Dept. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote 13: Motion was made by Commissioner Hyslop, approved to Exit the Executive Session and resume Regular Session. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

BIDS:

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

Bid #67 – Elevator Maintenance & Service for the Courthouse and Jail

- (1) Compliant bid was submitted as follows:
 - a. (1) from *KONE* in the amount of \$197.50 per elevator.

Motion was made by Commissioner Doke, accepted the compliant bid #67 and table the bid for further review. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Bid #68 – Compressor for Webbers Falls Fire Dept.

- (2) Compliant bids were submitted as follows:
 - a. (1) from *Compressed Air Partners* in the amount of \$47,070.00 for a Refurbished Bauer Unicus III 15HP 17CFM 6000PSI
 - b. (1) from *Technology International, Inc.* in the amount of \$56,100.00.

Motion was made by Commissioner Doke, accepted all compliant bids and awarded bid #68 to Compressed Air Partners in the amount of \$47,070.00. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Bid #69 – 60 KW Diesel Generator for the County Courthouse

- (0) Bids were submitted

No action was taken on bid #69 and was requested by Commissioner Doke to rebid again for a second time.

Bid #70 – 6-months Bid

- (48) Bids were submitted and available for review in the County Clerk's Office.

Motion was made by Commissioner Doke, accepted all compliant bids and to table bid #70 for further review. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Bid #71 – Electric Extrication Tools for Webbers Falls Fire Dept.

- (1) Compliant bid was submitted as follows:
 - a. (1) bid from *Okie Extrication* in the amount of \$32,800.00.

Motion was made by Commissioner Doke, accepted the compliant bid and awarded bid #71 to Okie Extrication in the amount of \$32,800.00. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

NEW BUSINESS:

None

ADJOURN:

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