

June 6, 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 May 28, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

Motion was made by Commissioner Hyslop, approved a Temporary Limited Agreement between Waston Brothers LLC and Muskogee County Treasurer for the remaining of FY24 mowing of county resale properties. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

6:

Motion was made by Commissioner Payne, approved a FY25 County Mowing Contract between Citywide Property Maintenance and Muskogee County Treasurer for FY25 mowing of county resale properties. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

7:

Motion was made by Commissioner Payne, approved a Memo addressing that a Quit-Claim Deed is in need to correct District 1 property at 19-15N-19E-1-022-58 to state Property Owner as Muskogee County-COP. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

8:

Motion was made by Commissioner Hyslop, approved an ARPA Expenditure from District 1 in the amount of \$80,000 for a bridge deck repair on Project# D1-2024-014 at E 53rd St bridge. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

9:

Motion was made by Commissioner Hyslop, approved an ARPA Expenditure from District 1 in the amount of \$12,000 for a low water repair on Project# D1-2024-015 at E 83rd St. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

10:

Motion was made by Commissioner Hyslop, approved an ARPA Expenditure from District 1 in the amount of \$47,000 for a low water drainage structure at 123rd (A). The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

11:

Motion was made by Commissioner Payne, approved an ARPA Expenditure from District 1 in the amount of \$52,000 for a low water drainage system at 123rd (B). The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

12:

Motion was made by Commissioner Hyslop, approved an ARPA Expenditure from District 1 in the amount of \$9,000 for Project# D1-2024-016 on brush cutting in the vicinity of Oktaha. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

13:

Motion was made by Commissioner Hyslop, approved an ARPA Expenditure from District 1 in the amount of \$9,000 for Project# D1-2024-017 on brush cutting in the vicinity of summit. The motion was seconded by Commissioner Doke and was announced unanimously.

14:

Motion was made by Commissioner Payne, approved an Agreement for Work on Private Property between District 1 and Wayne Adams in the amount of approximately \$9,000 which the county will pay half of. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

15:

Motion was made by Commissioner Hyslop, approved an Annual Maintenance Agreement between Preferred Business Systems LLC and the County Clerk for (2) copiers in the amount of \$559.52 per month. The motion was seconded by Commissioner Doke and was announced unanimously.

16:

Motion was made by Commissioner Payne, approved a Board of County Commissioners Resolution# 2024-04 to establish a Building Maintenance Department. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

17:

No action was taken at this time regarding the new Federal Overtime Regulations and taking appropriate action to amend the Muskogee County Personnel Policies Handbook.

18:

Motion was made by Commissioner Hyslop, approved a Reappointment Letter from Oktaha Area County Fire Department to confirm the reappointment of Jodi Hammons as a Requisitioning Officer. The motion was seconded by Commissioner Doke and was announced unanimously.

19:

Motion was made by Commissioner Hyslop, approved the Declaration of Surplus from the County Sheriff for property in the Sheriff's Office to which the list is available upon request in the County Clerk Office. The motion was seconded by Commissioner Doke and was announced unanimously.

20:

Motion was made by Commissioner Payne, approved a Community Support Grant Agreement between BOCC and 1776 Fest LLC for a support grant in the amount of \$10,000 utilizing the County Fair account after a brief presentation from Bill Sten and Mac Davis. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

21:

Motion was made by Commissioner Hyslop, approved to Enter into Executive Session at 9:43 a.m. for the purpose of confidential communications between the BOCC and its attorney(s)

regarding the CVS LPS Opioid Qualified Settlement. The motion was seconded by Commissioner Doke and was announced unanimously.

22:

Motion was made by Commissioner Hyslop, approved to Exit the Executive Session and resume regular session at 10:00 a.m. with the action to execute the Settlement Agreement. There was not any paperwork presented for signatures to support this motion. The motion was seconded by Commissioner Doke and was announced unanimously.

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.

****Commissioner Payne excused himself from the meeting at 9:27 a.m.**