

June 29, 2026
REGULAR MEETING
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Keith Hyslop; Vice-Chairman, Kenny Payne; Member Ken Doke; and Muskogee County Clerk, Polly Irving.

1: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved to Open the meeting at 8:23 a.m. The motion was unanimous.

2: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved the Purchase Orders. The motion was unanimous.

3: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved the Monthly reports. The motion was unanimous.

4: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved Regular meeting minutes for June 22, 2026. The motion was unanimous.

5: No Action

No action was taken after a brief presentation from Lucht Insurance on the 2027 projected budget and renewal expectations.

6: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, accepted and awarded all compliant bids on Bid 2006-009, 6-Months Bid List on conditions of price, availability, location, quality, and service. Commissioner Doke had to abstain due to having a tenant on the list. The motion was unanimous.

7: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved Bid 2026-010, Mountain View Fire Department Truck and awarded the bid to Jay Hodge in the amount of \$52,144 for a 2026 Chevrolet Silverado 1500 with the Custom Trail Boss 4x4 Crew Cab 5.75. The motion was unanimous.

8: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a Lease Purchase Agreement 133017 between the Board of County Commissioners on behalf of Mountain View Fire Department with the unit price at \$52,144 and the lease purchase price at \$56,954.88 which is \$1,582.08 a month. The motion was unanimous.

9: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved an Invoice from Sooner Emergency Services, Inc in the amount of \$5,200 utilizing the General Government Fund. **Commissioner Payne:** *“So on May 8th, there was a spill out on 53rd Street. Actually, 53rd separates at 74th. District 3 is everything west of there. District 1 is everything east of there. Unfortunately, this was about a quarter mile on the district 1 side. But someone was carrying barrels of some foreign substance and one fell off, busted, got all over the road in the ditch and was actually headed down toward a man's pond. Turned out to be, don't know for sure what the mixture was, but it had kerosene in it and some other things. Someone called it in to 911. They dispatched the Muskogee Fire Department. And Muskogee Fire Department called Sooner Emergency Services to go clean it up. They did, and this is the bill for having cleaned it up. And let's see here. This is the 911 report right here. There's actually another report*

somewhere. Yeah. I can go through it. Equipped back, they vacuumed it up. Put some sort of a drying agent on it. Stopped it from going any farther down this tunnel to the man's pond. They've got photos of what they did. Absorbent boom, absorbent pads. On arrival, they met with the department. Was determined that someone lost a barrel of kerosene substance. Road was slick, all these things. And it goes into what they did to mitigate that. But long story short, the bill is \$5,200. And someone needs to pay them. It was on a county road, and that's probably our responsibility." The motion was unanimous.

10: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved Option 1 of the ACCO SIG 2026-2027 Property & Liability Renewal Quote and Resolution in the amount of \$883,359 which is an increase of \$61,358 utilizing the General Government Insurance Fund. The motion was unanimous.

11: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved the FY26-27 Officer List for District 1. The motion was unanimous.

12: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved the FY26-27 Disaster Recovery Plan for District 1. The motion was unanimous.

13: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved the FY26-27 Inventory List for District 1. The motion was unanimous.

14: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a Contract between Eastern Oklahoma Youth Services and Muskogee County for juvenile detention services in the amount of \$38.97 per child per day. The motion was unanimous.

15: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved the FY26-27 Kellpro Software and Service Agreement for the Board of County Commissioners in the amount of \$6,963. The motion was unanimous.

16: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved the FY26-27 Kellpro Software and Service Agreement for District 1 in the amount of \$7,836. The motion was unanimous.

17: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved the FY26-27 Kellpro Software and Service Agreement for District 3 in the amount of \$5,454. The motion was unanimous.

18: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a FY26-27 Inventory List for the Court Clerk. The motion was unanimous.

19: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a FY26-27 Court Clerk Signature Stamp Report. The motion was unanimous.

20: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a FY26-27 Officer List for the Assessor. The motion was unanimous.

21: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a FY26-27 Inventory List for the Assessor. The motion was unanimous.

22: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a FY26-27 Disaster Recovery Plan for the Assessor. The motion was unanimous.

23: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a FY26-27 Officer List for the Court Clerk. The motion was unanimous.

24: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a FY26-27 Disaster Recovery Plan for the Court Clerk. The motion was unanimous.

25: No Action

No action was taken regarding the approval of a contract for Muskogee County Court Clerk Lexis Nexis account #4256hmj6y.

26: No Action

No action was taken regarding the approval of a contract for Muskogee County Court Clerk KellPro Program yearly contract #00226105.0

27: No Action

No action was taken regarding the approval of a contract for Muskogee County Court Clerk Omecorp-Genesis maintenance contract 1014232 Kycera TA MZ5001i Serial #1G55200137.

28: No Action

No action was taken regarding the approval of a contract for Muskogee County Court Clerk Leaf contract #100-0142321-000 lease for Kyocera TA MZ5001i Serial #1G55200137.

29: No Action

No action was taken regarding the approval of a contract for Muskogee County Court Clerk Studie Office Supplies Contract #MCDCC2625-3 Kyocera MA4000x Serial #1AL4500081.

30: No Action

No action was taken regarding the approval of a contract for Muskogee County Court Clerk Studie Office Supplies Contract #MCDCC2627-6 Copystar CS-6002i Serial #VFA8902067.

31: No Action

No action was taken regarding the approval of a contract for Muskogee County Court Clerk Studie Office Supplies Contract #MCDCC2627-4 Kyocera M2040dn Serial #VCE2909743.

32: No Action

No action was taken regarding the approval of a contract for Muskogee County Court Clerk Studie Office Supplies Contract #MCDCC2627-7 Brother Intellafax 4100e Serial #BROM2J421435.

33: No Action

No action was taken regarding the approval of a contract for Muskogee County Court Clerk Studie Office Supplies Contract #MCDCC2627-5 Kyocera M2535dn Serial #LV25Y27139.

34: No Action

No action was taken regarding the approval of a contract for Muskogee County Court Clerk Studie Office Supplies Contract #MCDCC2627-2 Kyocera MA4000x Serial #1AL4700121.

35: No Action

No action was taken regarding the approval of a contract for Muskogee County Court Clerk Quadient Leasing main machine Contract #SW1008.

36: No Action

No action was taken regarding the approval of a contract for Muskogee County Court Clerk One Source water rental agreement for CM H/C Serial #CM2310257695.

37: No Action

No action was taken regarding the approval of a contract for Muskogee County Court Clerk Stericycle shredding service.

38: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a FY27 Software Lease & Maintenance Agreement between TM Consulting Inc and the Treasurer in the amount of \$2,183 per month for \$26,196 annually. The motion was unanimous.

39: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved the FY27 Continued Guaranteed Maintenance Service Agreement, FY27 Continued Cost Per Image Agreement, and a Non-Appropriation Agreement and Acknowledgement between JD Young Company Inc and the Treasurer. The motion was unanimous.

40: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a FY27 Kellpro Software and Service Agreement for the Treasurer in the amount of \$3,888. The motion was unanimous.

41: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a FY27 Professional Package for Onsite Support of the tax processing between OMECorp Genesis and the Treasurer in the amount of \$3,500. The motion was unanimous.

42: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a FY27 Amendment of Quadient Leasing Agreement for surge and power protections between OMECorp Genesis and the Treasurer in the amount of \$12 per month. The motion was unanimous.

43: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a FY27 Government Product Lease Agreement for mailing system with scales between Quadient Leasing and the Treasurer in the amount of \$516.11 per month. The motion was unanimous.

44: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a FY27 Lease Agreement for station folder inserter between Quadient Leasing and the Treasurer in the amount of \$20,889 per month. The motion was unanimous.

45: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a Resale Property Fund Financial Statement as of June 26, 2026 from the Treasurer. The motion was unanimous.

46: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved an Annual Inventory Report as of June 2026 from the Treasurer. The motion was unanimous.

47: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved an NCIC Correctional Communications Service Subscriber Agreement between the Sheriff's Office and Network Communications International Corp subject to the removal of the terminology related to automatic renewal. **Undersheriff, Greg Martin:** *"What they've done is the FCC has come down with the rulings. They can only charge the inmates so much. A lot of the revenue is coming off the phone calls, two cents a minute, the READ Act that came out. So, it was really paramount that we get on top of this because they could actually sue the sheriff's office, of course, and commissioners. So, it's really important that we have the right contract to do that. So, we, the terminology and stuff, we do not make money off the phone calls as much. We're only able to make two cents a minute. The other deal is we're going from iPad to iPad per inmate or customer so they can get the media and the rights to those and get the downloads for books and media and so forth and so on. We also communicate with our jail staff. Our jail staff is when they need to have a, say they have a medical injury or say they have a medical issue or they have something going on with their cell or so forth. We rely on that communications to get to our administration so we can have control of it. So, it's really important that we have the right company at the right time. These folks have come out. We've done, I've done extensive work in letting the sheriff know step-by-step on this and what we need to do to cover ourselves. I've been very good with this contract. It's been ongoing since about January, February. We knew this was going to happen. April 6th changed everything. We lost quite a bit of revenue that was coming in off that. So, we're now paramount to get on top of it and to make it a key point in going forward."* **Commissioner Doke:** *"So it's, there's a schedule with a whole bunch of different rates and fees on it."* **Greg Martin:** *"There's rates and fees. It's all FCC approved. It's all in what I've been able to find out from legal counsel. I made sure Janet had a copy this morning as well."* **DA, Janet Hutson:** *"The only issue I have is on the term. It says, the agreement shall again, effective that June 3rd at the 27th and we'll automatically renew. We cannot automatically renew. It's a violation of the Constitution."* **Greg Martin:** *"Which I totally agree with that, with that wording. And I have, I also do not like that wording as well because before."* **Commissioner Payne:** *"Just needs to say renewable yearly."* **DA, Janet Hutson:** *"Yes."* **Greg Martin:** *"Renewable yearly. But I want them to, I want as a company to come to us and say, are you satisfied? Are you good? But I totally agree with that. I can get that changed. I will have that changed and will not be able to be able to renew. It's a year to year and of course when you get rid of the contract, you will have a new one. I will have that removed. The removal of that. I will have that edited today. It should already, should have been done. Perfect. But we had some tweaks on it that we had to make earlier last week in preparation for that."* The motion was unanimous.

48 / 49 / 50 / 51: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved to Enter into Executive Sessions at 9:15 a.m. to discuss confidential communications between the District Attorney, BOCC, and County Officials regarding (48) issues of the AHJ with the OKSFM, (49) the assessment and reimbursement to Owens-Brockway, (50) the claim of Down Quark Systems LLC regarding their appeal with the Board of Equalization, and (51) Case No. 123106 – Keefeton Volunteer Fire Department vs. Board of County Commissioners. The motion was unanimous.

52: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved Adjourn the Executive Sessions and resume Regular Meeting at 9:36 a.m. with the following decisions: (48) **DA, Janet Hutson:** *"On item number 48, the district attorney would recommend that I send a letter to Okie Safety Consulting Incorporated, advising them that we are going to terminate our agreement with them for them to do permitting in the county of Muskogee, and that we will contact the Oklahoma State Fire Marshal Board and turn that permitting responsibility back to them."* And no action was taken regarding the discussions of 49, 50, and 51. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved to adjourn the meeting at 9:37 a.m. The motion was unanimous.