

March 10, 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 8:33 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 March 3, 2025. The motion was unanimous.

5: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the engagement of O.S.A.I (Oklahoma State Auditor & Inspector) for the FY23- 24 audit. No paperwork was submitted for signatures to support this motion. The motion was unanimous.

6: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Memorandum of Agreement between U.S. Immigration and Customs Enforcement, a component of the Department of Homeland Security, and the Sheriff's Office for the Warrant Service Officer Program. The motion was unanimous.

7: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a Declaration of Surplus from the Treasurer for a computer that no longer works. The motion was unanimous.

8:

No action was taken regarding an Agreement for Work on Private Property by Dist. 1 for easement clearing.

9: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved an IWORQ Service Agreement between iWorQ Systems and Dist. 1 for Software and Applications services. The motion was unanimous.

10: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Lease Agreement between the Bank of Grand Lake and the Ft. Gibson Fire Dept to purchase a 2025 Freightliner-2000 Gallon Pumper Tanker for \$265,000. The motion was unanimous.

11: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a Resolution for Disposing of Equipment from Muskogee County to donate a 2012 Texas Pride Flatbed Trailer to Muskogee County ORV Park in Braggs, OK. The motion was unanimous.

12: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a Resolution for Disposing of Equipment from Muskogee County was approved. The equipment to donate (7) picnic tables, (6) BBQ grills, and (7) fire rings to Muskogee County ORV Park in Braggs, OK. The motion was unanimous.

13:

No action was taken regarding a Resolution for Disposing of Equipment from Muskogee County to the ORV Park.

14: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Interlocal Cooperative Purchasing Agreement with the Oklahoma Purchasing System (TOPS). The motion was unanimous.

15: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a Scope of Services from Secondary Rhodes, LLC which is a full-service roofing and building envelope consulting firm established to assist Muskogee County with a range of services, from small repairs to complete remodels of the exterior surfaces. The motion was unanimous.

16: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Enter into Executive Session at 8:54 a.m. to discuss matters pertaining to economic development in District 3. The motion was unanimous.

17: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Exit the Executive Session and resume Regular session at 9:17 a.m. with no action being taken at this time regarding the matters discussed. 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 9:47 a.m. The motion was unanimous.