

March 13, 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; 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 Payne and was announced unanimously.

Vote 2: Motion was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Payne and announced unanimously.

Vote 3: Motion was made by Commissioner Hyslop, approved all Monthly reports. The motion was seconded by Commissioner Payne and announced unanimously.

Vote 4: Motion was made by Commissioner Hyslop, approved Regular meeting minutes for 3/6/2023. The motion was seconded by Commissioner Payne and was announced unanimously.

Agenda Item 5: No action was taken at this time regarding an Agreement with Meshek & Associates for the professional engineering services concerning the improvements to parts of Okay Rd.

Vote 6: Motion was made by Commissioner Hyslop, approved an Agreement with Meshek & Associates for the Hazard Mitigation Plan grant writing. The motion was seconded by Commissioner Payne and was announced unanimously.

Vote 7: Motion was made by Commissioner Hyslop, approved to take Bid #59 – Mowing for Mt View FD off the table. The motion was seconded by Commissioner Payne and was announced unanimously.

Vote 8: Motion was made by Commissioner Payne, approved Bid #59 – Mowing for Mt View FD and awarded to Ronnie LaCrone in the amount of \$475 per month. The motion was seconded by Commissioner Hyslop and was announced unanimously.

Agenda Item 9: No action was taken at this time regarding a presentation by John Wrenn with Cintas for employee uniform needs.

Vote 10: Motion was made by Commissioner Payne, approved a Letter of Engagement (LOE) with Turner & Associated for the Muskogee County budget. The motion was seconded by Commissioner Hyslop and was announced unanimously.

Agenda Item 11: No action was taken at this time regarding a Linen Agreement with Superior Linen Services for floor mats at the County Courthouse and the County Services Building.

Vote 12: Motion was made by Commissioner Hyslop, approved an Application & Utility Permit from Okmulgee County RWD #20 for a road bore at the following location in Dist. 3: 3085 S 194th St W. The motion was seconded by Commissioner Payne and was announced unanimously.

Vote 13: Motion was made by Commissioner Hyslop, approved a Quote from Dell Technologies for IT Support in the County Assessor's Office in the amount of \$900 per year. The motion was seconded by Commissioner Payne and was announced unanimously.

Agenda Item 14: No action was taken at this time regarding the acceptance of a road into Dist. 1 county road inventory at the following location: part of the NW corner of the NE/4 of Section 29, township 15N, Range 20E, also known as Thunder Road.

Vote 15: Motion was made by Commissioner Payne, approved to Enter into Executive Session to discuss Buckhorn VFD & BOCC civil case # CV-23-184 and Keefeton VFD & BOCC civil case # CV-23-185. The motion was seconded by Commissioner Hyslop and was announced unanimously.

Vote 16: Motion was made by Commissioner Hyslop, approved to Adjourn Executive Session and resume Regular session at 10:45 a.m. The motion was seconded by Commissioner Payne and was announced unanimously.

Vote 17: Motion was made by Commissioner Hyslop, approved to 'Rescind' the following two Resolutions:

December 2, 2022 Resolution: BOCC authorized Emergency Mgmt. Director, Jeff Smith, to enter a contract with an emergency communications service provider to provide emergency communication and dispatch services to the residents of certain Title 19 VFD's and designating Jeff as a Requisitioning Officer for such Title 19 VFD's.

January 23, 2023 Resolution: BOCC appointed Jeff Smith as Requisitioning Officer for all purchase orders for all Title 19 VFD's, authorized the appointment of a selection committee to nominate individuals to serve on the boards of various Title 19 VFD's, required all Title 19 VFD's to file an inventory of all county purchased equipment, required all Title 19 VFD's to surrender all funds within their possession and requested audits of all Title 19 VFD's.

The motion was seconded by Commissioner Payne and was announced unanimously.

Vote 18: Motion was made by Commissioner Hyslop, approved a Resolution designating Emergency Mgmt. Director, Jeff Smith, as Requisitioning Officer for Keefeton VFD, Buckhorn VFD, Brushy Mtn VFD and Mt View VFD to requisition necessary goods and services for the general maintenance and operation of such departments, including but not limited to Emergency Dispatch Services. The motion was seconded by Commissioner Payne 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 Payne and was announced unanimously.