

March 18, 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 March 11, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously but Commissioner Doke was absent for this meeting.

5:

Motion was made by Commissioner Hyslop, approved a 2nd Amendment to the Agreement of Professional Engineering Services between Dist. 2 and Meshek & Associates for Muskogee County Advance Assistance with the following amendments: Scope of Services – final construction plans for roadway and bridge improvement along NS 437 (Coffee Road) over Unnamed Creed, located 3.53 miles north of the intersection of US-64. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

6:

Motion was made by Commissioner Payne, approved to Enter into Executive Session at 9:25 a.m. for the purpose of confidential communications between the BOCC and its attorneys concerning case no. CIV-23-152-JR – Brad Pearce vs. BOCC. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

7:

Motion was made by Commissioner Payne, approved to Exit the Executive Session at 9:59 a.m. and resume Regular Session with no action being taken at this time concerning case no. CIV-23-152-JR. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

8:

No action was taken at this time following a presentation from Dr. Jerri Stoutermire.

9:

No action was taken at this time regarding a Resolution to submit an application for the Opioid Abatement Grant.

10:

Motion was made by Commissioner Payne, approved a Declaration of Surplus from Dist. 3 for a Peerless Unit Heater – Model #LVH200, Serial #7300657. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

NEW BUSINESS:

None

ADJOURN:

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