

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 by Commissioner Doke.

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.