

March 27, 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; Member Kenneth Doke; 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 Doke and was announced unanimously by Commissioner Payne.

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

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

**Vote 4:** Motion was made by Commissioner Doke, approved Regular meeting minutes for 3/20/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 5:** Motion was made by Commissioner Doke, approved Special meeting minutes for 3/22/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 6:** Motion was made by Commissioner Hyslop, approved an Application & Utility Permit from B&H Construction for a road bore in Dist. 2 at 13360 Hwy 64 (E. 133<sup>rd</sup> St S). The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

**Vote 7:** Motion was made by Commissioner Hyslop, approved an Application & Utility Permit from Okmulgee RWD #20 for a road bore in Dist. 3 at 2630 S 184<sup>th</sup> St W & W 23<sup>rd</sup> St S then S on S 184<sup>th</sup> St W. The motion was seconded by Commissioner Doke and was announced by Commissioner Payne.

**Agenda Item 8:** No action was taken at this time regarding an Equipment Lease Agreement from Dotcom Leasing LLC for (2) Sharp MX-B376WH copiers in the County Sheriff's Office.

**Vote 9:** Motion was made by Commissioner Doke, approved a Service Agreement from Commissary Express for the purpose of providing commissary services to inmates of the Muskogee County Jail which pays a 30% monthly sales commission to the county. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 10:** Motion was made by Commissioner Doke, approved a Food Service Agreement between Muskogee County Detention Center and Summit Food Service to provide food services to inmates of Muskogee County jail of up to \$1.88 per meal. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 11:** Motion was made by Commissioner Doke, approved an Agreement For Employment of Counsel which employs James T. Johnson of North Carolina regarding AAE Holdings d/b/a All American Entertainment vs. Muskogee County Health Department (case file # 23-CVS-3730). James T. Johnson requests a \$5,000 retainer and charging a rate of \$350 per hour to represent Muskogee County in the above mentioned case regarding a \$46,000 check made out to All American Entertainment to which was received by postal mail and then altered in North Carolina. JP Morgan Bank in North Carolina then cashed the altered check to give \$46,000 in

cash to “Blackson Entertainment”. JP Morgan Bank has since reimbursed the funds and a new check can now be printed and submitted to All American Entertainment. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 12:** Motion was made by Commissioner Payne, approved an ARPA Expenditure in the amount of \$60,000 to the Muskogee County Economic Authority (MCEA) for the use of drainage projects on Shawnee Bypass in Muskogee. The motion was seconded by Commissioner Doke and was announced unanimously.

**Vote 13:** Motion was made by Commissioner Payne, approved a Resolution from the Town of Taft to change the name of Grant Avenue to Sanders Avenue. The motion was seconded by Commissioner Doke and was announced unanimously.

**BIDS:**

All bids were closed at 9:30 a.m.

Bid #60 – Pull Truck for Dist. 3

(1) Compliant Bid submitted from Rocky Springs Ranch in the amount of \$60,000 for a 2012 Peterbilt 388.

**Vote:** Motion was made by Commissioner Doke, approved and awarded the Compliant Bid from Rocky Springs Ranch in the amount of \$60,000 for a 2012 Peterbilt 388. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Bid #61 – Asphalt for Commissioners

(4) Compliant Bids were submitted:

- Ross Construction: Dist. 1 \$91 - \$96.50 per ton, Dist. 2 \$94 – \$99.50 per ton, Dist. 3 \$94 - \$99.50 per ton
- Apac Central DBA Arkhola Sand & Gravel: \$65.50 - \$71 per ton
- Dunham’s Asphalt Services, Inc: \$65 - \$111 per ton
- McGuire Brothers, LLC: \$100.50 - \$109 per ton

**Vote:** Motion was made by Commissioner Doke, approved all compliant bids, and will table the bids for further review. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**NEW BUSINESS:**

None

**ADJOURN:**

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