

March 6, 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 2/27/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 5:** Motion was made by Commissioner Hyslop, approved an ARPA Expenditure in the amount of \$6,933.43 to Dutchcrafters for Judge Tucker's courtroom tables, to which will be paid out in 2 separate PO's. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

**Vote 6:** Motion was made by Commissioner Doke, approved a Resolution for Disposing of Equipment for Emergency Management for the following equipment: (1) 2017 Ford F250 Pickup: Vin #1FT7W2B6XHEC89865. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 7:** Motion was made by Commissioner Doke, approved an Attorney-Client Contract For Services between BOCC and Collins, Zorn & Wagner, PLLC regarding representation for the conflict with the Title 19 Fire Departments. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 8:** Motion was made by Commissioner Doke, approved to enter Executive Session with County Clerk, Polly Irving; County Clerk 1<sup>st</sup> Deputy, Sheila Harrison and District Attorney, Larry Edwards regarding payroll procedures (Oklahoma State Statute, Title 25 Chapter 8 SS 307B). The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 9:** Motion was made by Commissioner Hyslop, approved to exit Executive Session and resume Regular session and take no action regarding payroll procedures. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

**BIDS:**

**Bid #59 – Mt View FD mowing**

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

(1) Compliant Bid submitted from Ronnie LaCrone in the amount of \$425 per mo.

Motion was made by Commissioner Doke, approved all compliant bids for Bid #59 and to table the bid 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 Hyslop, approved to adjourn the meeting. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.