

May 13, 2024
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Vice-Chairman, Keith Hyslop; Member Kenny Payne; and Muskogee County Clerk, Polly Irving.

1:

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

2:

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

3:

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

4:

Motion was made by Commissioner Payne, approved Special meeting minutes for May 1, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously.

5:

Motion was made by Commissioner Payne, approve Regular meeting minutes for May 6, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously.

6:

Motion was made by Commissioner Payne, approved to open a Public Hearing for the SUDA-CF Grant for Dist. 1 Oktaha Beamon St. overlay and with nothing to be said further, the meeting was closed. The motion was seconded by Commissioner Hyslop and was announced unanimously.

7:

Motion was made by Commissioner Payne, approved the renewal of a Lease Purchase Agreement #229686 – 2023 Mack Truck #1937 between Security National Bank and Dist. 1. The motion was seconded by Commissioner Hyslop and was announced unanimously.

8:

Motion was made by Commissioner Payne, approved an Amendment #3 To the Food Service Agreement between Summit Food Service LLC and the Sheriff's Office. The Agreement shall be extended for an additional year beginning July 1, 2024 and per section 7.7 of the Agreement, pricing shall be adjusted by 4.5%. The motion was seconded by Commissioner Hyslop and was announced unanimously.

9:

Motion was made by Commissioner Payne, approved a Resolution to approve the expense of \$50,000 utilizing the Deductible Fund for a claim from Dist. 2 of the following: 2011 Freightliner – D302-0252. The motion was seconded by Commissioner Hyslop and was announced unanimously.

10:

No action was made at this time regarding a contract between Tomahawk Construction and the Health Dept.

11:

Motion was made by Commissioner Payne, approved a Resolution designating Polly Irving, Muskogee County Clerk, as the Requisitioning Officer for the Muskogee County Tax Board until

May 24, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously.

12:

Motion was made by Commissioner Payne, approved the OCCEDB Solid Waste Request Form. The motion was seconded by Commissioner Hyslop and was announced unanimously.

13:

Motion was made by Commissioner Payne, approved to Enter into Executive Session at 9:17 a.m. for the purpose of confidential communications between the BOCC and its attorneys concerning the lawsuit of USAC Leasing LLC vs. Ron Dean, Muskogee County Assessor – Case No. CV-24-330. The motion was seconded by Commissioner Hyslop and was announced unanimously.

14:

Motion was made by Commissioner Payne, approved to Exit the Executive Session at 10:00 a.m. and resume Regular Session with no action being taken regarding the confidential communications of Case No. CV-24-330. The motion was seconded by Commissioner Hyslop and was announced unanimously.

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.