

May 1, 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 4/24/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 5:** Motion was made by Commissioner Doke, approved a Memorandum of Understanding between Dist. 1 and Hilldale Public Schools to build a road at Hilldale High School pending the legal question being answered if the City of Muskogee needs notified of the work being done. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Agenda Item 6:** No action was taken at this time regarding the creation of a position for a Grant Director in Muskogee County and hiring Kevin Wilson for the position.

**Vote 7:** Motion was made by Commissioner Doke, approved an Agreement with Ross Construction for a borrow pit at 2500 N. Main St., Muskogee Oklahoma, for road materials at \$5.00 per load. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Agenda Item 8:** No action was taken at this time regarding a request from the Mountain View Fire Department for the recognition of receipt of a Certificate of Liability Insurance. Legal Counsel for BOCC, JT Hammons, advised BOCC not to sign the document but to recognize it in the minutes.

**Agenda Item 9:** No action was taken at this time regarding Bid #63 – Flooring for the District Attorney's Office to be taken off the table.

**Agenda Item 10:** No action was taken at this time regarding Bid #63 – Flooring for the District Attorney's Office. It was discussed to send it back out for bid.

**Vote 11:** Motion was made by Commissioner Hyslop, approved a Quit Claim Deed from the BOCC to RLR Investments, LLC for property located in Section 3, Township 14, Range 18 in Muskogee Oklahoma. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

**Agenda Item 12:** No action was taken at this time regarding the submission of approval for the Brushy Mountain Board of Directors as follows: Lisa Tidwell-McKay, Kimberly Dugan, Jennifer Page-Simpson, Frank Barrett and Dustin Hale. The Selection Committee will need to meet first in order to approve these members.

**NEW BUSINESS:**

None

**ADJOURN:**

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