

May 20, 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 5/13/2024. The motion was seconded by Commissioner Hyslop and was announced unanimously whereas Commissioner Doke had to abstain.

**5:**

**Motion** was made by Commissioner Payne, approved a Road Maintenance and Repair Agreement between BOCC and RossCon LLC for the purpose of 0.13 miles of roadway on N Main & S of Harris Rd to construct and install Flood Berm at Port of Muskogee. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**6:**

**Motion** was made by Commissioner Payne, approved a Reimbursement Contract between Dept of Environmental Quality (DEQ) and Muskogee Board of County Commissioners (BOCC) in the maximum value and shall not exceed \$25,000. The Contract is made for the reimbursement of equipment, supplies and labor expenses used to support an Environmental Officer Program. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**7:**

**Motion** was made by Commissioner Payne, approved Bridge Reports and the invoices also to include the approval of CED to bill ODOT in the amount of \$53,404.50 for invoices. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**8:**

**Motion** was made by Commissioner Payne, approved a Letter to the Oklahoma Tax Commissioner regarding Tax Increment Districts 1 & 2. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**9:**

**Motion** was made by Commissioner Payne, approved to Enter into Executive Session at 9:34 a.m. for the purpose of confidential communications between BOCC and its attorney concerning lawsuit case no. CV-2023-185 – Keefeton Volunteer Fire Dept vs. BOCC. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**10.**

**Motion** was made by Commissioner Payne, approved to Exit the Executive Session and return to the Regular Meeting at 10:16 a.m. with no action being taken regarding case no. CV-2023-185. Motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**11.**

**Motion** was made by Commissioner Payne, approved to Enter into Executive Session at 9:13 a.m. for the purpose of confidential communications between BOCC and its attorney concerning case no. CV-24-330 – USAC Leasing, LLC vs. Ron Dean, Muskogee County Assessor. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**12.**

**Motion** was made by Commissioner Payne, approved to Exit the Executive Session and return to the Regular Meeting at 9:29 a.m. with the approval of a Professional Legal Services Contract between BOCC, the Assessor and Tisdal & O’Hara, PLLC. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**BIDS:**

***Bid #11 – Treasurer - Mowing for County Properties***

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

- 1) Citywide Property Maintenance
- 2) Watson Brothers

**Motion** was made by Commissioner Payne, approved to accept all compliant bids and table the bids for further review by the Treasurer. 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.