

May 22, 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 5/15/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 5: Motion was made by Commissioner Doke, approved to take Bid #65 – 55' Crosstown Beam Bridge in Dist. 1 off the table. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 6: Motion was made by Commissioner Doke, approved to award Bid #65 – 55' Crosstown Beam Bridge in Dist. 1 to RRY (Rail Road Yard) up to an amount of \$228,800. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 7: Motion was made by Commissioner Doke, approved a Contract between Dist. 1 and RRY (Rail Road Yard) in the amount of \$228,800. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 8: Motion was made by Commissioner Doke, approved a FY 2021 SEFA Report. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 9: Motion was made by Commissioner Doke, approved a FY 2022 SEFA Report. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 10: Motion was made by Commissioner Doke, approved to designate Commissioner Payne as requested from the auditor's office to hold the sole responsibility of preparation of the Corrective Action Plan and the Summary Schedule of Prior Audit Findings. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 11: Motion was made by Commissioner Doke, approved a Lease Purchase Agreement between Dist. 1 and Bruckner Truck Sales, Inc for the lease of a 2023 Mack truck under state contract SW35T in the amount of \$190,480.67 or a unit price of \$167,449. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 12: Motion was made by Commissioner Doke, approved a Resolution regarding a final lease payment in the amount of \$85,873.09 for a 2018 Mack dump truck in Dist. 3. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 13: Motion was made by Commissioner Doke, approved a Dist. 1 Purchase Agreement from Yellowhouse Machinery Co. for a John Deere 320 P-Tier Backhoe in the amount of \$147,356.38. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 14: No action was needed after a presentation from Todd Trennepohl, AG/4H Youth Development/County Extension Director, regarding the current conditions of the building in which he and his staff currently utilize. The roof is in poor condition to which equipment and documents are subject to damages due to weather. Todd states the City of Muskogee has refused to fix the current conditions of the building after he has expressed the desperate need to also include how the staff has had to work from home due to illnesses caused from the conditions of the building. Commissioner Doke states that any equipment and documents that need moved to a safer environment could be stored by the County until a more stable environment can be established. This will be further discussed between Commissioner Doke and Todd Trennepohl.

Vote 15: Motion was made by Commissioner Doke, approved an Application & Utility Permit from ONG for a road bore .39 miles W & 1.43 miles N of Junction SH 2 & SH 71, Porum Oklahoma, in Dist. 2. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 16: No action was taken at this time regarding an Application for Temporary Appropriations in the amount of \$11,056,263.

Vote 17: Motion was made by Commissioner Doke, approved a MOU (Memorandum of Understanding) between the Sheriff's Office and Oklahoma Bureau of Narcotics to supply a task force officer in Muskogee County. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 18: Motion was made by Commissioner Doke, approved an Equipment Lease between the Sheriff's Office and Dotcom Leasing for (2) Sharp MX-B376W copier/printers in the amount of \$101.28 monthly for 60 months. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 19: Motion was made by Commissioner Hyslop, approved to Enter into Executive Session to discuss the purchase or appraisal of real property located in Section 26, Township 13N, Range 17E. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote 20: Motion was made by Commissioner Doke, approved to Exit Executive Session and resume regular meeting. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne. Another motion was made by Commissioner Doke to approve the authorization of an Appraiser conducting an appraisal of real property located in Section 26, Township 13N, Range 17E. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

BIDS:

Bid #66 – Flooring for District Attorney's Office

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

(1) Compliant bid was submitted from American General in the amount of \$65,100

Motion: Motion was made by Commissioner Doke, approved to accept the compliant bid and table Bid #66 for further review.

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.