

May 30, 2025
SPECIAL MEETING
MINUTES

The Muskogee Board of County Commissioners met in session at 9:00 a.m. Members present were: Chairman, Ken Doke; Vice-Chairman, Keith Hyslop; Member Kenny Payne; and Muskogee County Clerk, Polly Irving.

1: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to Open the meeting at 9:00 a.m. The motion was unanimous.

2: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to accept all compliant bids for the Okay Road Project and table the bids for further review. Two (2) compliant bids were submitted, one (1) from Rosscon with a base bid of \$5,885,946.70 and a total base bid plus add-off amount of \$6,628,436.70, and one (1) from APAC with a base bid of \$5,727,270 and an alternate of \$6,348,000. It was further discussed that a notice of award as early as June 6, 2025 at 9:00 a.m. The motion was unanimous.

3: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Disaster Emergency Proclamation for storms on April 19, 2025 through May 19, 2025 that occurred in Muskogee County. The Disaster Proclamation is utilized to open any avenues that is needed to make purchases and be able to provide assistance to the county. It is also one of the first steps to go forward with a FEMA declaration. The motion was unanimous.

4: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the Sheriff's Office to use the Deductible Fund for a submitted claim of loss to a 2025 Explorer that was in a collision accident on May 15, 2025. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 9:16 a.m. The motion was unanimous.