

May 30, 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 5/22/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 5:** Motion was made by Commissioner Doke, approved a Purchase Contract for Dist. 1 for a John Deere 320 P-Tier Backhoe Loader from Yellowhouse Machinery Co. in the amount of \$147,356.38. 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 an Application & Utility Permit in Dist. 3 from Okmulgee Rural Water Dist. 20 for cut dirt or gravel road crossing on N 239<sup>th</sup> St W: N of 40<sup>th</sup> St N and N 239<sup>th</sup> St W crossing at curve. This item was requested by Commissioner Payne to be placed on next week's agenda.

**Vote 7:** Motion was made by Commissioner Doke, approved an Application & Utility Permit in Dist. 3 from Muskogee Rural Water Dist. 6 for a road bore at 1999 N 64<sup>th</sup> St W on Shawnee Bypass. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Agenda Item 8:** No motion was needed to review bridge reports and approve invoicing for Eastern Oklahoma Circuit Engineering Dist. 2. The Commissioners did however sign the Invoice presented from Eastern Oklahoma Circuit Engineering Dist. 2.

**Vote 9:** Motion was made by Commissioner Doke, approved a Resolution to execute an agreement for the ACCO Self-Insurance Fund. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 10:** Motion was made by Commissioner Doke, approved an Intent to Participate and payment option for ACCO-SIF in the amount of option one (pay in full) \$225,796. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 11:** Motion was made by Commissioner Payne, approved to purchase a 2024 Mack MP8 PI64R truck from Bruckner Equipment in the amount of \$175,744 utilizing the ODOT Revolving Fund. The motion was seconded by Commissioner Doke and was announced unanimously. There was not any paperwork presented for signatures to support this motion.

**Vote 12:** Motion was made by Commissioner Doke, approved to take Bid #66 – Flooring for the DA’s Office to be taken off the table. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 13:** Motion was made by Commissioner Doke, approved to award Bid #66 – Flooring for the DA’s Office to American General LLC in the amount of \$65,100 as the District Attorney, Larry Edwards, has approved. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 14:** Motion was made by Commissioner Doke, approved an ARPA Expenditure for District Attorney, Larry Edwards in the amount of \$65,100 for new flooring. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Agenda Item 15:** No motion was needed regarding an update from Northeast District OSU Extension Director, Nancy Johnson and AG/4H Youth Development OSU Extension Director, Todd Trennepohl for building options. It was stated to Nancy Johnson that the equipment and files that need storing until further arrangements have been made can start to be moved to Dist. 2 for safe keeping.

**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.