

May 8, 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 5/1/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 5: Motion was made by Commissioner Doke, approved to create a new county position of a Muskogee County Grant Director and hiring Kevin Wilson to fill the position. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 6: No motion was necessary because a motion was made on 5/1/23 for a MOU between Dist. 1 and Hilldale Schools to partner and build a road at Hilldale High School. The paperwork was not present during that meeting so it was on this week's agenda for signatures.

Vote 7: Motion was made by Commissioner Doke, approved an ARPA Expenditure from Dist. 1 to Wheeler Metals for material on the Gulick Bridge Project in the amount of \$10,612.80. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 8: Motion was made by Commissioner Hyslop, approved an ARPA Expenditure from Dist. 1 to Utilicore Municipal Solutions for labor on the Gulick Bridge Project in the amount of \$18,000.00. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote 9: Motion was made by Commissioner Payne, approved a Programming Resolution with Circuit Engineering Dist. 2 for an "STP" Project on Taft Road. The motion was seconded by Commissioner Hyslop and was announced unanimously.

Vote 10: Motion was made by Commissioner Doke, approved a Programming Resolution with Circuit Engineering Dist. 2 for a "CIRB" Project on Council Hill Road. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 11: Motion was made by Commissioner Doke, approved an Agreement between the Muskogee County Health Department and KTFX 101.7 Radio for advertising in the amount of \$2,400.00 annually. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 12: Motion was made by Commissioner Payne, approved an Application and Utility Permit from Okmulgee County Rural Dist. #20 to erect, construct and maintain a water service line at 19237 W. 20th St. N in Dist. 3. The motion was seconded by Commissioner Doke and was announced unanimously.

Vote 13: Motion was made by Commissioner Hyslop, approved an MOU (Memorandum of Understanding) between Dist. 1 and the Town of Fort Gibson to partner and construct shoulder improvements on the NW corner of the intersection of Lee Street and Highway 62 in Fort Gibson, OK. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote 14: Motion was made by Commissioner Doke, approved a County Road Machinery and Equipment Revolving Fund Revised Resolution requesting a Backhoe instead of a Dump Truck for Dist. 1. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 15: No motion was needed in order to recognize an employee of Muskogee County Assessor's Office, Mary Hurd. Mary was presented with an award for her beyond excellence work in mapping projects for the County Assessor's Office.

Vote 16: Motion was made by Commissioner Hyslop, approved to Enter Executive Session to discuss the security monitoring and response equipment placement along with the configuration of information technology assets of the County Courthouse. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved to Exit Executive Session and to return to Regular Session. The motion was seconded by Commissioner Doke and was announced by Commission Payne.

BIDS:

Bid #64 – Building addition to the Ft. Gibson Fire Dept.

All bids were closed at 9:30 a.m. and (2) compliant bids were submitted.

(1) Compliant Bid from TJD Construction, Inc. in the amount of \$120,027.00.

(1) Compliant Bid from GSE Construction, Inc. in the amount of \$121,343.00.

Vote: Motion was made by Commissioner Doke, approved all Compliant Bids and awards Bid #64 – Building addition to the Ft. Gibson Fire Dept. to TJD Construction, Inc. in the amount of \$120,027.00. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

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.