## BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING MINUTES JUNE 6th, 2025

The Board of County Commissioners for Muskogee County met at 9:00am, on Friday, June 6th, 2025, for Special Meeting, at the County Services Building, 400 W. Broadway, Muskogee, Oklahoma with Chairman Ken Doke residing.

**Present:** Commissioner Ken Doke, Commissioner Kenny Payne, Commissioner Keith Hyslop, Treasurer Shelly Sumpter

## Absent:

Staff Present: Melissa Lee, Kevin Wilson, Derek Apple

Meeting Called to Order by Chairman Doke at 9:03am

**Item 1:** To award the bid for the Okay Road Project.

**Chairman Doke:** Debriefed 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.

**Kevin Wilson:** Debriefed project overview, grant process, and next steps with engaged entities.

Motion made by Kenny Payne to award bid to APAC with a base bid of \$5,727,270 and alternate of \$6,348,000.

Second: Ken Doke

Decision: Unanimous

**Item 2.** New Business

None

Motion made by Commissioner Ken Doke to adjourn at 9:14am seconded by Commissioner Kenny Payne.