

November 25, 2024
REGULAR MEETING
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Ken Doke; Vice-Chairman, Keith Hyslop; Member Kenny Payne; and Muskogee County Clerk, Polly Irving.

1:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved to Open the meeting at 9:07 a.m.; Commissioner Hyslop was with the Oklahoma State auditor when the meeting began. The motion was unanimous.

2:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved the Purchase Orders. The motion was unanimous.

3:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved the Monthly reports. The motion was unanimous.

4:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved Regular meeting minutes for November 18, 2024. The motion was unanimous.

5:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved Special meeting minutes for November 15, 2024. The motion was unanimous.

6:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved a Resolution accepting beneficial interest in the Muskogee County Public Safety Authority for and on behalf of Muskogee County. The motion was unanimous.

7:

No action was taken at this time after a brief presentation from Crystal Delso and Heather McDowell of Port Muskogee Workforce Development.

8:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approving a Road Closure letter from Ethan Mulkey and Eddie Mulkey regarding the property located at 20898 W 35th St N, Haskell Oklahoma in District 3. The motion was unanimous.

9:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved a Declaration of Surplus from the Sheriff's Office and the list is available for viewing on the County Clerk's website or at the Sheriff's Office. The motion was unanimous.

10:

No action was taken at this time.

11:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved to modify the Regular meeting times for the Board Of County Commissioners to begin at 8:30 a.m. instead of 9:00 a.m.; there was not any paperwork presented for signatures to support this motion. The motion was unanimous.

12:

No action was taken at this time.

13:

No action was taken at this time.

14:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an ARPA Expenditure from Dist. 3 in the amount of \$575,000 for repairs to 74th St S from Hwy 16 to 53rd St. The motion was unanimous.

15:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an Amended Cooperative Extension Service Agreement with OSU Extension which was previously approved on 11/4/2024. The motion was unanimous.

16:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Preferred Lease and Management Program between the Assessor and Preferred Business Systems regarding (2) Sharp printers. The motion was unanimous.

17:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the Information Letter from OSU Extension which states that Tammy Perry is the Requisitioning Officer and Terra Fewel is the acting Receiving Officer. The motion was unanimous.

18:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to split the costs of attorney's fees with the City of Muskogee and the Muskogee City-County Port Authority from the RDHO Fund in the amount of \$30,000 for the purpose of negotiating terms with an economic development prospect; there was not any paperwork presented for signatures to support this motion. The motion was unanimous.

19:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved a USE Tax Expenditure from District 1 in the amount of \$125,000 for bridge replacement at 25th and Elm Grove Rd. The motion was unanimous.

20:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Road Closure letter from Keith Hyslop located at 24th St between 133rd and 143rd in District 1. The motion was unanimous.

21:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to Enter into Executive Session at 10:10 a.m. to receive confidential communication between the public body and its attorney concerning a pending investigation, claim or action in the public body, with the advice of its attorney, determines that public disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. The motion was unanimous.

22:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to Exit the Executive Session and resume Regular Session at 10:41 a.m. with no action being taken at this time concerning the above-referenced matter. The motion was unanimous.

BIDS:

Bid 2024-19: Ballot Printing (Election Board)

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

(2) Bids compliant bids were received:

- Midwest Printing
- Royal

Motion was made by Commissioner Doke and seconded by Commissioner Hyslop, approved to accept and award Bid 2024-19: Ballot Printing (Election Board) to Midwest Printing. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 10:44 a.m. The motion was unanimous.