

October 10, 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 October 2, 2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Agenda Item 5:** No action was taken at this time.

**Vote 6:** Motion was made by Commissioner Doke, approved a Memorandum of Understanding with the Town of Oktaha to assume the role Prime Contractor for the Road/Bridge rehabilitation project funded with CDBG DR grant Contract #18664 CDBG 20. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Agenda Item 7:** No action was taken at this time.

**Agenda Item 8:** No action was taken at this time.

**Agenda Item 9:** No action was taken at this time.

**Vote 10:** Motion was made by Commissioner Hyslop, approved a Medical Provider Agreement between the Sheriff and Teresa M. James to provide medical services to county inmates full time in the amount of \$9,500 per month. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

**Vote 11:** Motion was made by Commissioner Doke, approved a Secondary Vision Plan Option through VSP for employees in addition to the existing VSP plan. 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 Payne and was announced unanimously.