

October 16, 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 10/10/2023. 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 an Officers Designee List for General Government. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 7:** Motion was made by Commissioner Doke, approved a FY 21 SEFA report. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 8:** Motion was made by Commissioner Doke, approved a FY 22 SEFA report. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 9:** Motion was made by Commissioner Doke, approved a Lease/Purchase Agreement between Dist. 1 and ODOT for a 2023 John Deere 320 P-Tier Backhoe in the amount of \$127,550 utilizing the Revolving Fund. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 10:** Motion was made by Commissioner Doke, approved a 324-A Claim Form from ODOT for a 2023 John Deere 320 P-Tier Backhoe in the amount of \$127,550. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 11:** Motion was made by Commissioner Doke, approved a Resolution authorizing ACCO/SIG to utilize the Deductible Fund to pay for the loss of a 2021 Ford Police Interceptor Utility Vehicle of the Sheriff's Office in the amount of \$28,791.17. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 12:** Motion was made by Commissioner Doke, approved to Enter into Executive Session at 9:26 am to deliberate with legal counsel regarding case CV-23-185, Keefeton Fire Dept vs. BOCC. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 13:** Motion was made by Commissioner Doke, approved to Exit Executive Session and return to Regular meeting at 10:12 am, taking no action at this time regarding case CV-23-185.

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.