

October 21, 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 Hyslop and seconded by Commissioner Payne, approved to Open the meeting at 9:14 a.m. The motion was unanimous.

**2:**

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

**3:**

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

**4:**

**Motion** was made by Commissioner Hyslop and seconded by Commissioner Payne, approved the Transfers of Appropriations. The motion was unanimous.

**5:**

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved Regular meeting minutes for Oct 15, 2024. The motion was unanimous.

**6:**

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the Appointment Letter to confirm the appointments of Eric Elgin, David Jones, and Tim Wheeler to the Muskogee City-County Trust Port Authority beginning September 1, 2024, and ending August 31, 2028. The motion was unanimous.

**7:**

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Renewal Agreement for Workforce Development between the BOCC and Muskogee City-County Port Authority for \$30,000 utilizing the General Govt./RDHO account (0001-1-2000-2999) and no paperwork was presented for signatures to support the motion. The motion was unanimous.

**8:**

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an Apparatus Contract between Fire Master Fire Equipment, Inc. and the Porum Volunteer Fire Department to purchase a 2025 Fire Master Tanker mounted on a Commercial Freightliner M2-102 2-door chassis with a Hale QFlo 1,250 GPM pump and a 3,000-gallon booster tank for \$430,326. The motion was unanimous.

**9:**

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Letter of Support on behalf of ODOT for a 2025 Bridge Investment Program for the I-40 Arkansas River Bridge Replacement. The motion was unanimous.

**10:**

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a REAP Contract Closeout Certification. The motion was unanimous.

**11:**

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a FY2025 Amended Investment Policy & Interest Policy authorizing the distribution of interest income received on tax funds by the Muskogee County Treasurer. The motion was unanimous.

**12:**

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Lease Purchase Agreement between Dist. 1 and Yellowhouse Equipment for the purchase of a 2024 John Deere 60 P-Tier Excavator in the amount of \$173,814.17. The motion was unanimous.

**13:**

**No action** was taken at this time.

**14:**

**No action** was taken at this time.

**NEW BUSINESS:**

None

**ADJOURN:**

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 9:31 a.m. The motion was unanimous.