

October 23, 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 16, 2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 5:** Motion was made by Commissioner Doke, approved Special meeting minutes for October 17, 2023. The motion was seconded by Commissioner Payne and was announced unanimously.

**Vote 6:** Motion was made by Commissioner Payne, approved a County Road Use/Maintenance Agreement to be utilized between BOCC and contractors doing maintenance on county owned roads. The motion was seconded by Commissioner Hyslop and was announced unanimously.

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

**Vote 8:** Motion was made by Commissioner Doke, approved a Fee Schedule Pay Application #8 from Cook Consulting for the Smith Ferry Rd project in the amount of \$453,589.13. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 9:** Motion was made by Commissioner Doke, approved a 324-A Claim Form from ODOT for the Smith Ferry Rd project (JP: 35987-4). The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Agenda Item 10:** No action was taken at this time.

**Vote 11:** Motion was made by Commissioner Doke, approved a Lease/Rental Agreement between OK2Carry, LLC and the Sheriff's Office in the amount of \$1,800 a month for firearm training and certifications. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Agenda Item 12:** No action was taken at this time.

**Vote 13:** Motion was made by Commissioner Hyslop, approved to Enter into Executive Session to discuss Economic Development in Muskogee County with the Muskogee City-County Port Authority. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

**Vote 14:** Motion was made by Commissioner Hyslop, approved to Exit Executive Session with the Muskogee City-County Port Authority and return to Regular meeting but taking no action at

this time. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

**Vote 15:** Motion was made by Commissioner Hyslop, approved a Resolution declaring the intent to consider approval of a project and creation of a tax increment district under the local development act. Appointing a Review Committee for the project and selecting Ken Doke as the Chairman of the committee. The motion was seconded by Commissioner Doke and announced unanimously by Commissioner Payne.

**Vote 16:** Motion was made by Commissioner Doke, approved an Agreement for Tax Increment Finance Counsel Services between The Public Finance Law Group PLLC and BOCC in the amount of \$58,000 with the first \$37,500 being paid in 3 monthly payments of \$12,500 beginning Nov. 1, 2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 17:** Motion was made by Commissioner Doke, approved to Enter into Executive Session at 10:43 am to discuss Buckhorn-Muskogee County Fire Department vs. BOCC (case # CV-23-184) and Keefeton Volunteer Fire Dept. vs. BOCC (case # CV-23-185) court cases with legal counsel in regards to a Petition to Impanel a Grand Jury. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 18:** Motion was made by Commissioner Doke, approved to Exit Executive Session at 11:58 am and return to Regular meeting and taking no action at this time. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Agenda Item 19:** No action was taken at this time.

**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.