

October 27, 2025
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

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to Open the meeting at 8:49 a.m. The motion was unanimous.

2: Motion

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

3: Motion

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

4: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Regular meeting minutes for October 20, 2025. The motion was unanimous.

5: No Action

No action was taken regarding an advisory working group on permit to make recommendations on the new county permitting process.

6: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Invoice from Five Star Demolition in the amount of \$39,915 for the building pad demo at 525 W Okmulgee to be paid back to the county out of Use Tax. The motion was unanimous.

7: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved the 2026 Calendar Year of Regular Scheduled Board of County Commissioners meetings. The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Proposal from Sligar Mechanical to repair the boiler control panel at the county services building in the amount of \$5,804. The motion was unanimous.

9: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Doke, approved a Project Agreement between Muskogee County and the Oklahoma Department of Transportation for the construction of a lake access road project (State Project No. SAP-251D, 194 LG). The motion was unanimous.

10: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Canadian County Juvenile Detention Center Contract for the 2025-2026 fiscal year at a cost of \$36 per child per day. The motion was unanimous.

11: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Change Order number 1 for the Okay Road Project. Commissioner Doke explains: *“Brian put this on, but per the request of APAC, which is the awarded contractor on it and approval by*

Oklahoma Department of Commerce, basically we're having to shut the road down to do the road work and there was only one message board included on it and they wanted a message board on both ends. And so this looks like the change order is for \$16,000. It'd be for a message board throughout the remainder of the project is my understanding. So that'd be paid for out of grant funds." The motion was unanimous.

12: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Agreement between the Board of County Commissioners and Eventus, Inc b/d/a CB Roofing who was awarded Bid 2025-036 – Courthouse Roof Improvement Project in the amount of \$128,575 utilizing the Courthouse Improvement Fund. The motion was unanimous.

BIDS:

2025-038 – Election Board Ballots

All bids were closed at 9:00 a.m.

- *Compliant Bid from Midwest Printing*
- *Compliant Bid from Royal Printing Co, Inc.*

Motion:

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, accepted all compliant bids and awarded Midwest Printing for the printing of the ballots for upcoming elections. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 9:12 a.m. The motion was unanimous.