

October 30, 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 23, 2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 5: Motion was made by Commissioner Doke, approved the FY2024 Budget Agreement with the OSU Extension Office. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 6: Motion was made by Commissioner Doke, approved the Appointment Letter of Darrell Russell to the Muskogee City-County Trust Port Authority to serve a 4-year term beginning August 30, 2023 and ending August 30, 2027. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 7: Motion was made by Commissioner Doke, approved the Appointment Letter of Melissa Nissley to the Muskogee City-County Trust Port Authority to serve a 4-year term beginning August 30, 2023 and ending August 30, 2027. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 8: Motion was made by Commissioner Doke, approved a Memorandum of Understanding (MOU) between Brags Public Schools and the Sheriff's Office to provide School Resource Officers. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 9: No motion was needed to recess at the end of the meeting for a routine tour of the County Jail.

Vote 10: Motion was made by Commissioner Doke, approved to Enter into Executive Session to receive confidential communication from legal counsel concerning a pending claim against Oktaha Area Firefighters Association. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 11: Motion was made by Commissioner Doke, approved to Exit the Executive Session and return to regular meeting with no action being taken at this time. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

BIDS:

All bids were closed at 9:30 am

Bid #5 – CDBG Project #18526 CDBG 21; S 54th St overlay

- (1) Compliant bid submitted from APAC in the amount of \$132,511.25.
- (1) Compliant bid submitted from Ross Con in the amount of \$111,600.00.

Motion: Motion was made by Commissioner Doke, approved and awarded Bid #5 – CDBG Project #18526 CDBG 21; S 54th St overlay to Ross Con in the amount of \$111,600.00. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

NEW BUSINESS:

None

Recess:

Motion was made by Commissioner Doke, approved to recess the meeting and reconvene at the County Jail. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Adjourn:

Motion was made by Commissioner Hyslop, approved to adjourn the meeting from the County Jail after the routine tour. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.