

October 7, 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 9:04 a.m. The motion was unanimous.

**2:**

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

**3:**

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

**4:**

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

**5:**

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the Revisions to the Regular meeting minutes of September 23, 2024 as requested by the BOCC. The motion was unanimous.

**6:**

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the Regular meeting minutes for September 30, 2024. The motion was unanimous.

**7:**

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the Adjustments to Issue from the County Clerk office for Purchase Orders that cancelled from FY24. The motion was unanimous.

**8:**

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

**9:**

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved Resolution No. 2024-07 regarding an Intergovernmental Purchase between Dist. 3 and Wainwright Fire Dept. for the purchase of a 2007 F350 Super Duty Laviat (vin: 1FDWW37PEA76396) in the amount of \$10,000 utilizing the Dist. 3 Capital Outlay account (1102-6-4300-4110). The motion was unanimous.

**10:**

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an ARPA Expenditure from Dist. 3 in the amount of \$30,000 for the miscalculation in the amount of asphalt that was needed to complete the job on 114<sup>th</sup> St. The motion was unanimous.

**11:**

The agenda item was stricken.

**12:**

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an ARPA Expenditure from Dist. 3 in the amount of \$45,000 to purchase oil for the Phase 2 of the 53<sup>rd</sup> St road project, from 74<sup>th</sup> to 114<sup>th</sup>. The motion was unanimous.

**13:**

**Motion** was made by Commissioner Doke and seconded by Commissioner Hyslop, approved an ARPA Expenditure from Dist. 3 in the amount of \$20,000 to purchase oil for the Phase 2 of the 114<sup>th</sup> St road project, from 43<sup>rd</sup> to 63<sup>rd</sup>. The motion was unanimous.

**NEW BUSINESS:**

None

**ADJOURN:**

Motion was made by Commissioner Hyslop and seconded by Commissioner Doke, approved to adjourn the meeting at 9:11 a.m. The motion was unanimous.