

September 11, 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 September 5, 2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Agenda Item 5:** No action was taken at this time.

**Vote 6:** Motion was made by Commissioner Hyslop, approved a Request for conveyance of County owned property by the Town of Warner at the following location: Warner OT S20 Lot 10 & all of Lot 11 Block 41. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

**Vote 7:** Motion was made by Commissioner Doke, approved an ARPA Expenditure from Dist. 1 to RRY in the amount of \$172,760 for the purpose of replacement of a 55' span steel bridge on 93<sup>rd</sup> Street which was previously approved on May 22, 2023 but APRA Expenditure paperwork was not submitted in a timely manner. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 8:** Motion was made by Commissioner Doke, approved an ARPA Expenditure from Dist. 1 to Vanish Pest Control in the amount of \$50,000 for the purpose of drainage control of a 55' span steel bridge on 93<sup>rd</sup> Street which was previously approved on 6-month bid but ARPA Expenditure paperwork was not submitted in a timely manner. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 9:** Motion was made by Commissioner Doke, approved an ARPA Expenditure from Dist. 1 to Summerlin Trucking in the amount of \$6,040 for the purpose of hauling of materials for a 55' span steel bridge on 93<sup>rd</sup> Street which was previously approved on 6-month bid but ARPA Expenditure paperwork was not submitted in a timely manner. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 10:** Motion was made by Commissioner Doke, approved a FY 23 Drug Asset Forfeiture Account Annual Report from the District Attorney's Office in the amount of \$124,805.85. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 11:** Motion was made by Commissioner Doke, approved a Service Agreement between ACT and the Assessor's Office in the amount of \$900 for domain and email accounts for the employees of the Assessor's Office. 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 Doke, approved a Letter of Agency (LOA) between Dobson and OSU Extension Office for the purpose of moving service from old location to new location at no additional costs. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commission Payne.

**Vote 14:** Motion was made by Commissioner Doke, approved a Resolution from BOCC electing Circuit Engineering District for bridge inspection responsibilities in compliance with National Bridge Inspection Standards. The motion was seconded by Commissioner Hyslop and was seconded by Commissioner Payne.

**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.