

September 18, 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 11, 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 Doke, approved an ODOT 324A Claim Form for the Smith Ferry Road Project (JP#35987-04) in the amount of \$642,651.25. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 7: Motion was made by Commissioner Doke, approved a Letter of Intent to submit an opioid abatement grant award application. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 8: Motion was made by Commissioner Payne, approved a Resolution from Dist. 3 requesting authorization to buy back a 2018 John Deere 672G motor grader (vin: 1DW672GXPJF692110) from Armstrong Bank in the amount of \$160,308.25. The motion was seconded by Commissioner Doke and was announced unanimously.

Vote 9: Motion was made by Commissioner Doke, approved a Quote from Armstrong Bank regarding the financing of \$80,000 at 4.869% interest rate for a 2018 John Deere 672G motor grader over the quote from Welch State Bank which was at 5.42% interest rate. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 10: Motion was made by Commissioner Doke, approved an Oklahoma Emergency Management Performance Grant for FY 2023 in the amount of \$26,126. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 11: Motion was made by Commissioner Doke, approved a Detention Services Agreement between BOCC and Tulsa County which BOCC will reimburse Tulsa County \$68.25 per day per juvenile for juvenile services. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 12: Motion was made by Commissioner Hyslop, approved the Special Meeting minutes for September 14, 2023 at 2:30 pm to which Commissioner Doke was absent for. The motion was seconded by Commissioner Payne and announced unanimously.

Vote 13: Motion was made by Commissioner Hyslop, approved the Special Meeting minutes for September 14, 2023 at 2:45 pm to which Commissioner Doke was absent for. The motion was seconded by Commissioner Payne and announced unanimously.

BIDS:

All bids were closed at 9:30 a.m.

Bid #3 – 2023 Silverado 4x4 for Sheriff's Office

Motion: Motion was made by Commissioner Doke, approved to Accept and Award the only bid submitted from Kyle Edwards in the amount of \$48,877 which is the same as the State Contract Bid pricing. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Bid #4 – 2023 Chevrolet Tahoe 4x4 for Sheriff's Office

Motion: Motion was made by Commissioner Doke, approved to Accept and Award to the only bid submitted from Kyle Edwards in the amount of \$47,317 which is the same as the State Contract Bid pricing. The motion was seconded by Commissioner Hyslop and was announced unanimously 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.