

September 3, 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, approved to Open the meeting at 9:18 a.m. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

2:

Motion was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

3:

Motion was made by Commissioner Hyslop, approved all Monthly reports. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

4:

Motion was made by Commissioner Payne, approved Regular meeting minutes for August 26, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

Motion was made by Commissioner Payne, approved Special meeting minutes for August 29, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

6:

Motion was made by Commissioner Payne, approved a Termination of Agreement between Clown Fewel (dated 03.07.22) and subsequent agreement with Harold C Fewel Trust (dated 04.18.22) with the BOCC. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

7:

Motion was made by Commissioner Hyslop, approved a Software and Lease Agreement between Halo Technologies, Inc and the Sheriff's Office for new Body Cams in the amount of \$18,000 (\$1,500 monthly) utilizing the CARES Fund (1565-1-2000-2005) for the cost of the first year. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

8:

Motion was made by Commissioner Hyslop, approved a Memorandum of Understanding (MOU) between BOCC and Neighbors Building Neighbors (NBN) to combat the opioid epidemic through the Oklahoma Opioid Abatement Grant and the integration of services and treatment for citizens impacted by Opioid substance abuse. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

9:

No action was taken at this time.

10:

Motion was made by Commissioner Payne, approved a \$10,000 donation from Dr. Mike Dobbins of Cherokee Nation to the Sheriff's Office. There was not any paperwork submitted for

signatures to support the motion. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

11:

Motion was made by Commissioner Payne, approved a FY 24-25 Agreement between the Sheriff's Office and Muskogee City/County E911 Trust Authority for dispatch services of emergency and non-emergency calls from the public. This is a duplicate agreement that was previously already signed on 7/22/2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

12:

Motion was made by Commissioner Doke, approved an Application and Utility Permit from ONE Gas, Inc to erect, construct and maintain a natural gas pipeline at 8201 S 13th St E in Dist. 1. The motion was seconded by Commissioner Hyslop and was announced unanimously.

13:

No action was taken at this time.

14:

Motion was made by Commissioner Payne, approved a Surrender of Lease for a 670G Motor Grader in Dist. 1 to Yellowhouse John Deere for payoff of the lease balance. There was not any paperwork submitted for signatures to support this motion. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

15:

Motion was made by Commissioner Hyslop, approved a Purchase Agreement from Yellowhouse John Deere for Dist. 1 to purchase a John Deere 60 P-Tier Compact Excavator with a Tiltrotator head and attachments in the amount of \$154,444.53. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Hyslop, approved to adjourn the meeting at 9:37 a.m. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.