

February 23, 2026
REGULAR MEETING
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Keith Hyslop; Vice-Chairman, Kenny Payne; Member Ken Doke; and Muskogee County Clerk, Polly Irving.

1: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved to Open the meeting at 8:29 a.m. The motion was unanimous.

2: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved the Purchase Orders. The motion was unanimous.

3: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved the Monthly reports. The motion was unanimous.

4: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved Special meeting minutes for February 6, 2026, Commissioner Hyslop was abstained. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Regular meeting minutes for February 17, 2026, Commissioner Doke was abstained. The motion was unanimous.

6: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a Transfer of Appropriations of \$50,000 from the Use Tax Fund to the Okay Road Use Tax Sub Account to make funds available to pay for costs incurred for the acquisition of Right-of-Way pertaining to the Okay Road Rehabilitation Project. **Melissa Lee:** *"Incoming invoices that we have for the okay road Meshak invoices so we need to transfer some. \$50,000 should cover any remaining balances but just in case."* **Ken Doke:** *"And everything's all the MER's and QPR's have been submitted and everything at this point so we should be at a point where we're getting reimbursement. I mean I know we're not looking for a whole update on that but it all it's all relevant."* **Kevin Wilson:** *"No the QPR's have been submitted, the MER's are ready to go, we're waiting on the Meshak invoices. To make sure our total expenditures through the FEMA AA are correct and as soon as that's validated and confirmed, at that point we'll submit that. I've been on the channel and fully up to speed on it and just waiting on it to submit before we get that support. It's ready to go we just got to wait for her to confirm the numbers and then send it off."* **Ken Doke:** *"But I guess my question is we're expecting reimbursement."* **Kevin Wilson:** *"Yes, we're expecting reimbursement."* **Ken Doke:** *"What would you estimate? Maybe half a million dollars?"* **Kevin Wilson:** *"We're getting close. We're probably somewhere between \$400,000 and \$500,000 at this point."* The motion was unanimous.

7: No Action

No action was taken regarding a Declaration of Surplus for District 1.

8: No Action

No action was taken regarding a Utility Permit Application (2026-04) for District 3.

9: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Hyslop, approved to Award Bid 2026-001 – Truck, Brushy Mountain Fire Department to Kevin Grover in the amount of \$56,643. The motion was unanimous.

10: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a Declaration of Surplus from Haskell Fire Department consisting of Motorola pagers bought in 2013 that will be trashed. The motion was unanimous.

11: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a Declaration of Surplus from Council Hill Fire Department consisting of portable radios bought in 2012 that will be trashed. The motion was unanimous.

12: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a Declaration of Surplus from the Health Department consisting of (4) Square tables, (16) Chairs, (2) sections File cabinets that will be sold in Purple Wave Auction. The motion was unanimous.

13: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a Purple Wave Internet Auction Agreement for Muskogee County Health Department. The motion was unanimous.

14: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved and acknowledged receipt of the self-reported 2026 Inventory List for Braggs Fire Department. The motion was unanimous.

15: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved and acknowledged receipt of the self-reported 2026 Inventory List for Wainwright Fire Department. The motion was unanimous.

16: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved an Application and Utility Permit from Dobson Fiber to erect, construct and maintain a fiber optic in District 1. **Ken Doke:** *"This is Dobson Fiber and I'm told that this is a broad request, I guess. Maybe a lot of different crossings or whatever."* **Brian DeShazo:** *"It is. This is 53rd Gulick area. It goes back up into Turtle Creek and they're just kind of filling in that section part of town going to Gulick over to Fort's Country Club. It's just the neighborhood laying down of fiber in the right of way. They've got the permit and as long as they abide by everything in the permit for crossings, everything's bored under the roads."* **Ken Doke:** *"Yeah, that's the key. As long as they're boring and not cutting our roads."* **Kenny Payne:** *"And the depth of the bore."* **Brian DeShazo:** *"Yeah, it's spelled out for sure. Again, part of that's just a lot of times how our contractors do it. It's a little bit of work to follow up and make sure they're doing it and putting it where it's supposed to be because you hit fiber later and you don't have to check the speed."* The motion was unanimous.

17: Motion

- Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved to Enter into the Executive Session at 8:34 a.m. to receive confidential communication from Legal Counsel regarding the pending claim of Casey Marble. The motion was unanimous
- Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved to adjourn the Executive Session and resume Regular session at 8:47 a.m. with

no action being taken regarding the pending claim of Casey Marble. The motion was unanimous.

Recess:

- Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved to Recess the meeting at 8:55 a.m. The motion was unanimous.
- Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved to Resume the Regular meeting from recess at 9:00 a.m. The motion was unanimous.

BIDS:

2026-002 – Selling of Bridge Beams, District 2

All bids were closed at 9:00 a.m.

Motion:

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved to Accept all compliant bids for Bid 2026-002 – Selling of Bridge Beams, District 2 and table it for further review. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved to adjourn the meeting at 9:03 a.m. The motion was unanimous.

2nd day of March 2026
Chairman [Signature]
Member [Signature]
Member [Signature]
Attest [Signature] County Clerk

