

March 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 8:30 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 Hyslop, approved Regular meeting minutes for March 16, 2026, Commissioner Doke was abstained. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Special meeting minutes for March 18, 2026, Commissioner Doke was abstained. The motion was unanimous.

6: No Action

No action was taken regarding information from PROSEAL pavement Preservation Services.

7: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved the CIRB 5-year updates for Muskogee County. The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Resolution for Disposing Equipment 2026-05 for the Muskogee County Health Department. The motion was unanimous.

9: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Resolution for Disposing Equipment 2026-04 for District 2. The motion was unanimous.

10: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a 2026 Self-Reported Inventory list for Mountain View Fire Department. The motion was unanimous.

11: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a 2026 Self-Reported Inventory list for Buckhorn Fire Department. The motion was unanimous.

12: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a 2026 Self-Reported Inventory list for Brushy Mountain Fire Department. The motion was unanimous.

13: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved an Application and Utility Permit 2026-06 from Stalcup & Associates LLC for CenturyLink Communications to maintain fiber cables located on Smith Ferry Rd from Gulick St to 351 for South in District 1. The motion was unanimous.

14: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved an Application and Utility Permit 2026-07 from ONE Gas Inc to maintain a natural gas pipeline located at 2600 N 24th Street in District 1. The motion was unanimous.

15: No Action

No action was taken regarding an Invoice from BioSafe Global Technologies for the Sheriff's Office.

16: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved an Indigent Burial Contract from Lescher-Millsap Funeral Home for a Cremation Authorization and Disposition. The motion was unanimous.

17: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved the Pay Application 004 for the Okay Road Project. **Kevin Wilson:** *"So this is payout number four. It is sitting there. Brian has gone over it with APAC. It's been signed off on by the contractor, the engineer, and Brian has signed it. This is not actually paying this. It's just approval to pay it when the funds are available. When those funds come in, I'll already pay this. It'll have to come back before the board to actually sign and approve the pay."* **Kenny Payne:** *"\$260,638.97?"* **Kevin Wilson:** *"That's the number right up here, yes."* The motion was unanimous.

18: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a Declaration of Surplus 2026-06 for Summit Fire Department consisting of (2) computers, a projector, Bolin's Riding Mower, Light Bars, (3) chairs, and another Riding mower. All to be disposed of in the dumpster. The motion was unanimous.

19: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Declaration of Surplus 2026-07 for Boynton Fire Department consisting of a Pan Toughbook to be disposed of in the trash. The motion was unanimous.

20: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved an Expenditure for up to \$2,100 utilizing the Courthouse Fund for Judge Smith's courtroom repairs conducted by Carter Construction. The motion was unanimous.

21: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved an Agreement between the City of Muskogee and the County of Muskogee for the 2025 Edward B. Byrne Justice Assistance Grant (JAG) Program Award which give the City and the County \$18,865 each. The motion was unanimous.

22: No Action

No action was taken regarding the approval of Supplemental Appropriations for the County Election Board.

23: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a Supplemental Appropriation in the amount of \$6,000 utilizing the USE Tax Fund to pay a portion of the ACCO-SIG insurance bill for the Muskogee County Transit Authority. There is no paperwork to sign to support this motion. The motion was unanimous.

24 & 25: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved to Enter into an Executive Session at 9:09 a.m. to discuss emergency response information technology equipment configuration and to receive confidential communication concerning a potential claim. The motion was unanimous.

26: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved to Adjourn the Executive Session and resume Regular Session at 9:58 a.m. with no action being taken regarding the discussions in Executive Session. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Doke and seconded by Commissioner Payne, approved to adjourn the meeting at 9:58 a.m. The motion was unanimous.



30th day of March 20 26
Chairman [Signature]
Member [Signature]
Member [Signature]
Attest [Signature] County Clerk