

May 4, 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; and Muskogee County Clerk, Polly Irving.

1: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Open the meeting at 8:27 a.m. The motion was unanimous.

2: Motion

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

3: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, 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 April 27, 2026. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Information Sheet submitted from the Muskogee County Fire Tax Board. The motion was unanimous.

6: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Memo from the OSU Extension Office regarding Ariel Campbell to serve as the acting County Director for the OSU Extension Office effective May 1, 2026 to replace Janet Richardson who resigned. The motion was unanimous.

7: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Resolution to consider a ½ mile total distance road closure of 213th St S, beginning at 4741 E 213th St South and ending at 5250 E 213th St S in District 2. **Commissioner Hyslop:** *"This is a road that some landowners come to me wanting to close because a lot of illegal activity in that area, cars being burned. Andy will probably appreciate us closing this too. People dumping syringes and all kinds of stuff."* The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Invoice from BioSafe for the Muskogee County Jail's air system in the amount of \$2,934 utilizing the General Government Maintenance and Operations Fund (0001-1-2000-2005). The motion was unanimous.

9: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Declaration of Surplus 2026-014 from District 2. The motion was unanimous.

10: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Lease Purchase Agreement between the Board of County Commissioners and Muskogee County on behalf of Haskell Fire Department and Casco Industries, Inc. **Commissioner Payne:** *"This is a lease purchase agreement for \$133,857.36, which \$20,000 will be paid down by Haskell Fire,*

making the unit price \$114,452. Five successive one-year leases. And just real quick, Tyler, I want you to look at this, obviously, but they're going to buy two each of all of these. Heavy Rescue Spreader. I think that's like Jaws of Life. Heavy Rescue Cutter Log. Heavy Rescue Telescoping Ram. Heavy Rescue Combination Tool. Gatorize, the ERT kit spreader. Extended Reach Tips Combination Kit and DeWalt Cut-Off Saw. There's the language. They have financing through Welch State Bank, by the way, according to their paperwork." **John Tyler Hammons:** "It's all normal." The motion was unanimous.

11: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Application and Utility Permit 2026-010 from Dobson Fiber to maintain a Fiber Optic Line located at N 4310 Rd – E Harris Dr in District 1. The motion was unanimous.

12: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Application and Utility Permit 2026-011 from Dobson Fiber to maintain a Fiber Optic Line located at N 4310 Rd – E Harris Dr in District 1. The motion was unanimous.

13 & 14: No Action

No action was taken regarding convening into Executive Session to discuss the purchase of real property in downtown Muskogee.

BIDS: 2026-006 – Purchase of 2026 Chevy, Mt View VFD

All bids were closed at 8:30 a.m. and all bids were rejected for a new bid will to be created.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 8:42 a.m. The motion was unanimous.

11th day of May 2026
Chairman Keith Hyslop
Member _____
Member Commissioner Payne
Attest Valery Dunno County Clerk

