

June 22, 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 8:23 a.m. The motion was unanimous.

2: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, 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 Regular meeting minutes for June 15, 2026. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Resolution for Disposing of Equipment consisting of a Caterpillar Grader 2005 140H at District 2 which is intended to be sold. The motion was unanimous.

6: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Resolution for Disposing of Equipment consisting of a 2015 Freightliner dump truck at District 2 which is intended to be sold. The motion was unanimous.

7: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Payment in the amount of \$1,102.64 to Carly Treese for vehicle damages caused by the Sheriff's Office and apply it toward the ACCO-SIF deductible. The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Resolution from ACCO regarding the Self-Insured Fund which states that Muskogee County is going to use them for the next year at the amount agreed upon. The motion was unanimous.

9: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a FY26-27 Disaster Recovery Plan from the Treasurer's Office. The motion was unanimous.

10: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a FY27 Investment Policy. The motion was unanimous.

11: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Resolution 2026-14 for FY27 Investment and Designation of Interest. The motion was unanimous.

12: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Resolution 2026-15 for FY27 Designating County Depository Banks. The motion was unanimous.

13: No Action

No action was taken regarding the Resale Financial Statement from the Muskogee County Treasurer.

14: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Hyslop, approved a Lease Purchase Agreement Renewal for 2024 John Deere 60 P-Tier Excavator Loan #9684700 for District 1. The motion was unanimous.

15: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved Resolution 2026-16 for the Sheriff's Office Funding Grant from the Attorney General. The motion was unanimous.

16: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved FY26-27 Officer List for the County Clerk's Office. The motion was unanimous.

17: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a FY26-27 Disaster Recovery Plan for the County Clerk's Office. The motion was unanimous.

18: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved the FY26-27 Inventory List for the County Clerk's Office. The motion was unanimous.

19: No Action

No action was taken regarding the approval of the revised Budget Modification Letter for the Okay Rd Rehabilitation Project, funded with CDBG DR grant through the Oklahoma Department of Commerce contract # 18664 CDBG-DR19.

20: No Action

No action was taken regarding the approval of a resolution revising leverage amount committed to the Okay Rd Rehabilitation project funded by CDBG-DR grant contract #18664 CDBG-DR19.

21: No Action

No action was taken regarding the approval of an amended Leverage Commitment Certification for the Okay Rd Rehabilitation project funded by CDBG-DR grant contract # 18864 CDBG-DR19.

22 & 23: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved to Enter into Executive Session at 8:42 a.m. to discuss the appeal of the Erroneous Tax Roll Assessment of Owen-Brockway Glass Cont. Inc., Tax ID 107053 and to discuss issues of a possible investigation involving issues of the permitting AHJ with the OKSFM. The motion was unanimous.

24: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved to Adjourn the Executive Sessions and resume Regular meeting at 9:16 a.m. **DA, Janet Hutson:** *"I'm looking at item number twenty-two that we discussed in executive session. It is the recommendation of the office of the district attorney that pursuant to title 68 section 2884B, which talks about anybody who pays under protest and taxes, that they must file under protest*

and attach the appropriate documentation and that there has been a hearing before the excise board. The district attorney's office is going to recommend that we file a motion to vacate the order that was entered by that board during the appeal as we did not have jurisdiction, or they did not have jurisdiction to have that hearing." No action will be taken regarding the discuss issues of a possible investigation involving issues of the permitting AHJ with the OKSFM. The motion was unanimous.

BIDS:

2026-010 – Mt View Fire Dept Truck

All bids were closed at 8:30 a.m. and (2) bids were submitted.

- One Nation – Volant, PA: 2026 Chevrolet Silverado 1500 Crew Cab at \$59,888.
Compliant
- Jay Hodge Chevrolet: Option 1 at \$52,144 and Option 2 at \$53,202.92.
Compliant

Motion:

Commissioner Doke made a motion and it was seconded by Commissioner Payne to accept all compliant bids for Bid 2026-010 – Mt View Fire Dept Truck and table bids 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 9:20 a.m. The motion was unanimous.

____ day of _____ 20____
Chairman Kathy Doke
Member [Signature]
Member Kenneth W. Payne
Attest _____
County Clerk