

August 25, 2025
REGULAR MEETING
MINUTES

2nd day of Sept 2025
Chairman _____
Member _____
Member _____
Attest _____
County Clerk

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

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to Open the meeting at 8:32 a.m. The motion was unanimous.

2: Motion

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

3: Motion

Commissioner Hyslop 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 August 18, 2025. The motion was unanimous.

5: No Action

No action was taken after a presentation from Josh Grace of Rapha Health & Life.

6: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a FEMA-4438-DR-OK State-Local Agreement disaster assistance agreement for major disasters between the State of Oklahoma and Muskogee County. The motion was unanimous.

7: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a FYE June 30, 2025 Financial Statement from the Treasurer's Office. The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Janitorial Service Contract between Muskogee County Health Department and Squeaky Clean beginning on September 1, 2025 and terminates on June 30, 2026 at a price of \$3,430.15 per month. The motion was unanimous.

9: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Application and Utility Permit from Okmulgee County Rural District 20 to erect, construct and maintain a waterline located at 20055 Carl Road in District 3. The motion was unanimous.

10: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Muskogee County Grant Management Policy that outlines the procedures for applying, receiving, managing, and reporting on all grants received by Muskogee County. This includes local, state, and federal grants from entities such as the USDA, Oklahoma State Department of Commerce, Oklahoma Department of Transportation, ARPA, FEMA, HUD, and other funding programs. The policy is designed to ensure compliance with regulations, maximize efficiency, and maintain transparency in the management of grant funds. The motion was unanimous.

11: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Hyslop, approved an extension letter addressed to Oklahoma Department of Commerce concerning Contract 18664 CDBG-DR19 project. The motion was unanimous.

12: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a response letter addressed to Oklahoma Department of Commerce concerning the Findings Letter of Contract 18664 CDBG-DR19 project. The motion was unanimous.

13: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Amendment to Resolution 2025-05 Muskogee County Outstanding Employment Performance Program with the change being made in Section 1, Item B to now state: funding to support such outstanding performance stipend may be paid out of any funds lawfully available to the county officer or office in the case of their office. The motion was unanimous.

14: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Resolution 2025-07 to approve the participation in Purdue Pharma LP and Sacklers Settlement Agreement which was approved by acting DA, Mark Collier. The motion was unanimous.

15: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Resolution 2025-08 to approve participation in Generic Opioid Manufacturer Defendants Settlements which was approved by acting DA, Mark Collier. The motion was unanimous.

16 (a): Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Enter into Executive Session at 9:08 a.m. to hold confidential communications between BOCC and its counsel concerning the settling of certain claims in pending litigation, BOCC v. Cephalon Inc, case No. 1:20-op-45155-DAP. The motion was unanimous.

16 (b): Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Exit the Executive Session and resume in Regular meeting at 9:23 a.m. and gives authorization to Fullmer Sill Law Firm to settle claims on the opioid lawsuits. The motion was unanimous.

17 (a): Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to recess the meeting and reconvene at the Muskogee County Jail for a routine tour at 9:28 a.m. The motion was unanimous.

17 (b): Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Doke, approved to come out of recess and back into regular meeting at 10:51 a.m. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Doke and seconded by Commissioner Hyslop, approved to adjourn the meeting at 10:52 a.m. The motion was unanimous.