

22nd day of Sept 2025

Chairman _____

Member Keith Hyslop

Member Ken Doke

Attest Polly Irving

County Clerk

September 15, 2025

REGULAR MEETING
MINUTES

County Clerk

Attest

Member

Member

Chairman

day of 20



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 8:51 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 Emergency meeting minutes for September 2, 2025. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Regular meeting minutes for September 8, 2025. The motion was unanimous.

6: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved Special meeting minutes for September 10, 2025. Commissioner Hyslop was abstained. The motion was unanimous.

7: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Memorandum of Understanding (MOU) between the Port of Muskogee, which is a county-city beneficiary trust, as well as the Board of County Commissioners, to allocate approximately \$777,000 to them for the reconstruction of the 24th Street Project as JT Hammons explains. JT Hammons responds to the question: "Are you fairly comfortable that the action we're taking today will meet the standards of the Oklahoma Auditor and Inspector's Office?" Yes. The Port is a county beneficiary trust. We are allowed to allocate money to them as though they were a department of the county government. The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Judgement Interest Calculations sheet for the Sinking Fund that the Treasurer, Shelly Sumpter, states: "This is just the judgment interest that we calculated. I had assistance from Armstrong Bank with it and that's why we submitted it to the budget maker." The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 9:01 a.m. The motion was unanimous.