

October 5, 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 8:28 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 September 28, 2026. The motion was unanimous.

5: No Action

No action was taken regarding September 23, 2026 Budget Meeting minutes.

6: No Action

No action was taken regarding September 28, 2026 Budget Meeting Minutes.

7: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved Special meeting minutes for October 1, 2026. The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Domestic Violence Awareness Month Proclamation. The motion was unanimous.

9: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a Resolution for Disposing of Equipment #2025-05 for District 2. **Commissioner Hyslop:** *"This is a truck we have on Purple Wave. We're giving this part of the process for getting rid of it. Taking it out of inventory."* The motion was unanimous.

10: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved Official Certification of Emergency Management Director forms from the Oklahoma Department of Emergency Management. **Commissioner Payne:** *"Dan, tell me, is this a class you took? Or just some paperwork? Or what?"* **Emg Mgt Director, Dan Hall:** *"So this is just the paperwork that the state needs for them to recognize me as the director for the Muskogee County Emergency Management. The previous one that we did wasn't completed properly. So, they requested that we send it back in the changes."* The motion was unanimous.

11: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved Resolution 2026-03 renewing Interlocal Cooperative Agreement Appointing County's Representative to CED Board of Directors. **Commissioner Doke:** *"Is that the reappointment?"* **Commissioner Payne:** *"Yeah."* **Commissioner Doke:** *"You still want to do it?"* **Commissioner**

Payne: "Yeah." **Commissioner Doke:** "I make a motion that Kenny Payne serve in that capacity." The motion was unanimous.

12: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a FY26-27 Information Sheet for Council Hill Volunteer Fire Dept. The motion was unanimous.

13: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved the 2027 Scheduled Risk Meeting Dates. **County Clerk, Polly Irving:** "This is the dates that you and I went over and you were OK with them. And I changed the time from 9 instead of 10."

Commissioner Payne: "Sounds good." The motion was unanimous.

14: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved the 2027 Scheduled County Holidays. **Commissioner Doke:** "Any changes?" **Commissioner Payne:** "Let's see here." **Polly Irving:** "Kenny did look at it and actually said it was good. And I took off the other day off for Christmas." **Commissioner Payne:** "Yeah. 12 to 13 is our norm." The motion was unanimous.

15: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved to convene into Executive Session at 8:37 a.m. to have confidential communications between the Muskogee Board of County Commissioners, county officials, and their attorney, the Muskogee County District Attorney, to discuss the possibility of acquiring property belonging to Mitch and Kara Meredith, pursuant to title 17OS section 180.31 entitled Remediation Assistance. The motion was unanimous.

16: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved to Adjourn the Executive Session and resume the regular meeting at 9:13 a.m. with no action being taken on the Executive Session discussion. 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 9:14 a.m. The motion was unanimous.



13th day of Oct 20 26
Chairman [Signature]
Member [Signature]
Member [Signature]
Attest [Signature] County Clerk