

November 10, 2025
REGULAR MEETING
MINUTES

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 8:44 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 November 3, 2025. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Declaration of Surplus from District 2 to be auctioned in Purple Wave. The motion was unanimous.

6: No Action

No action was taken regarding State of Oklahoma Department of Transportation County Action Report for District 3.

7: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Hyslop, approved a Memorandum of Understanding between Muskogee Creek Nation and Muskogee County Oklahoma to allow roads to be added to the Nation's National Tribal Transportation Facility Inventory, NTTFI. Commissioner Doke explains: *"So we work with a number of tribes, including Creek Nation, who sometimes help us on some of our roadway projects. This is Creek Nation, and they are adding a little bit. I know Brian has looked at some of this, some of the roads they're adding, and we're certainly in favor of getting all the roads as possible on their inventory, which opens up the possibilities for future funding."* The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Pay Application 001 for Okay Road and Bridge Rehab Project for District 1. Chief Deputy for District 1, Brian DeShazo explains: *"I've reviewed this with the contractor and went over quantities and the amount that they're asking for. This is basically their mobilization, so it's typically a decent size amount. It's all fair and relevant, and all the quantities matched out for that. It does include our change order number one as well in there to add an additional message sign. I recommend approval of this pay application for \$165,474.46."* Commissioner Doke asks: *"And to be clear, this will be billed against the CDBGDR grant. And we're reimbursed out of that back to Use Tax, right? So, we pay it and then get reimbursed."* Brian DeShazo responds: *"It should come straight back to Use Tax."* Commissioner Doke: *"And that is the purpose of this thing, is to get reimbursed, basically."* Brian DeShazo: *"So they'll send... Kevin will send this all to Commerce. Commerce then will send payment back to the county, and then the*

county will move it back into Use Tax.” Commissioner Payne asks: “So what we’re doing today with this is paying \$165,000?” Commissioner Doke responds: “So we pay it out of Use Tax, which has already been approved to do, I guess. This is actually the document that will go to Commerce that gets us reimbursed for that amount.” Commissioner Payne states: “I would like to kind of see a balance sheet on that sometime in the very near future as to what we’ve paid out and what we’ve received back to this point.” Commissioner Doke responds: “We kind of have that on a spreadsheet or something, don’t we? At least on those grants.” The motion was unanimous.

9:
Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Enter into Executive Session at 8:50 a.m. to discuss confidential information pertaining to case number CV-25-457 in Muskogee County District Court. The motion was unanimous.

10:
Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Exit the Executive Session and resume Regular meeting at 9:37 a.m. with no action being taken regarding the matters discussed. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 9:37 a.m. The motion was unanimous.

17th day of Nov 20 25
Chairman _____
Member _____
Member _____
Attest _____
County Clerk

