

November 17, 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 8:34 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 10, 2025. The motion was unanimous.

5: No Action

No action was taken regarding Special Meeting minutes for November 13, 2025.

6: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a Resolution for Disposing of Equipment from District 2. The motion was unanimous.

7: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved Resolution for Disposing of Equipment from District 1. The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Invoice from Five Star Demolition in the amount of \$31,000 utilizing the Use Tax Fund for the demolition of the old Post Office parking lot which is to be reimbursed from the new Public Safety Building. Commissioner Payne comments: *"And I will I want to try. No one asked but to get a report this week on exactly when that would be reimbursed. There's probably that's probably five or six different invoices that we've had and we need to kind of stay on top of that."* The motion was unanimous.

9: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Invoice from Five Star Demolition in the amount of \$16,000 utilizing the Use Tax Fund for the demolition of the 429 Columbus steel building which will be reimbursed. The motion was unanimous.

10: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Declaration of Surplus from the Muskogee County Election Board. The motion was unanimous.

11: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Use Tax expenditure in the amount of \$35,000 from District 3 for an asphalt overlay of S 73rd W, ½ mile asphalt overlay approximately 2,000 feet of roadway 14 foot wide. There is no paperwork with signatures to support this motion. The motion was unanimous.

12: No Action

No action was taken regarding a Lopp Ranch Phase 2 plat in District 3.

13: No Action

No action was taken regarding a Road Specification Agreement for Lopp Ranch Phase 2 in District 3.

14: No Action

No action was taken regarding Resolution 2025-12 establishing a process and fee schedule for inspection services.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 8:53 a.m. The motion was unanimous.

24th day of Nov 2025
Chairman _____
Member _____
Member _____
Attest _____ County Clerk

