

December 1, 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 8:32 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 November 24, 2025. The motion was unanimous.

**5: No Action**

No action was taken regarding the presentation made by Jeff Yates from Empower Solutions, LLC.

**6: Motion**

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved an Invoice from Five Star Demolition in the amount of \$75,034 for the demolition asphalt-phase 1 utilizing the Use Tax Fund with the intent of being reimbursed out of Public Safety dollars. The motion was unanimous.

**7: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Real Estate and Leasing Services Memorandum of Understanding between OMES and Muskogee County giving permission to District 3 to go on the property grounds of Taft Lake and do improvements without taking possession of it. The motion was unanimous.

**8: Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a Donation Check from Jay Hodge Chevrolet in the amount of \$5,000 to the Sheriff's Office. The motion was unanimous.

**9: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Donation Check from Law Enforcement Partners in the amount of \$2,164 to the Sheriff's Office. The motion was unanimous.

**10: Motion**

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved an Application and Utility Permit from Windstream Communications to erect, construct, and maintain a fiber telecommunication located at S 24<sup>th</sup> St, W 53<sup>rd</sup> St, W Smith Ferry Rd in District 1. The motion was unanimous.

**11: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Application and Utility Permit from Windstream Communications to erect, construct, and maintain a fiber communication located at S 24<sup>th</sup> St, W 53<sup>rd</sup> St, W Smith Ferry Rd in District 2. The motion was unanimous.

**12: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the 2026 Payroll Deadline Submission dates. The motion was unanimous.

**13: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Officer List for Title 19 Keefeton Volunteer Fire Department as follows: Muskogee County Emergency Management Director, Carrie Wages as a Requisitioning Officer; Grants Director, Kevin Wilson as a Receiving Officer; and Muskogee County Clerk, Polly Irving as an Inventory Officer. 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 9:29 a.m. The motion was unanimous.



\_\_\_\_\_ 8<sup>th</sup> day of Dec 2025  
Chairman \_\_\_\_\_  
Member \_\_\_\_\_  
Member \_\_\_\_\_  
Attest \_\_\_\_\_ County Clerk