

December 22, 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 8:31 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 December 15, 2025 with the modification that Commissioner Doke abstains on Item 12. The motion was unanimous.

5: No Action

No action was taken regarding a presentation from Air MedCare Network.

6: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved several Resolution of Disposals from the County Clerk's Office of items to be junked. The motion was unanimous.

7: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to pay an Invoice from EagleView Pictometry at the request of the Assessor's Office in the amount of \$78,310.50 utilizing the Use Tax Fund. The motion was unanimous.

8: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a 2026 Information Sheet from the Webbers Falls Volunteer Fire Department. The motion was unanimous.

9: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a 2026 Information Sheet from the Porum Volunteer Fire Department. The motion was unanimous.

10: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a 2026 Information Sheet from the Haskell Volunteer Fire Department. The motion was unanimous.

11: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a 2026 Information Sheet from the Taft Volunteer Fire Department. The motion was unanimous.

12: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Hyslop, approved a 2026 Information Sheet from the Summit Volunteer Fire Department. The motion was unanimous.

13: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a 2026 Information Sheet from the Council Hill Volunteer Fire Department. The motion was unanimous.

14: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a 2026 Information Sheet from the Muskogee County Fire Tax Board. The motion was unanimous.

15: No Action

No action was taken regarding a funds transfer to the Muskogee County Economic Authority for operations.

16: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the funding that comes in to Muskogee County from the PACT Fund Disbursements be split equally between the three road districts. The motion was unanimous.

17 & 18: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Enter into an Executive Session at 8:47 a.m. to discuss matters pertaining to economic development and to communicate with legal counsel regarding case number CJ-25-538, Fields vs. BOCC. The motion was unanimous.

19: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Exit the Executive Session and resume Regular meeting with no action being taken regarding the matters discussed in Executive Session. 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 9:44 a.m. The motion was unanimous.



29th day of Dec 20 25
Chairman _____
Member Keith Hyslop
Member _____
Attest Dee Ann Hyslop
County Clerk