

February 17, 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; and Muskogee County Clerk, Polly Irving.

1: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Open the meeting at 8:40 a.m. The motion was unanimous.

2: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the Purchase Orders. The motion was unanimous.

3: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the Monthly reports. The motion was unanimous.

4: No Action

No action was taken regarding the February 6, 2026 Special Meeting minutes.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the February 9, 2026 Regular Meeting minutes. The motion was unanimous.

6: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Annual Resolution (2026-01) regarding incidental election expensed and the reimbursement authorization. The motion was unanimous.

7: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Letter of Recommendation to support the BUILD Grant Application submitted by ODOT for improvements to the existing route along US-69 in Muskogee. The motion was unanimous.

8: No Action

No action was taken regarding a Declaration of Surplus for District 1.

9: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a 2026 Inventory List for the Assessor's Office. The motion was unanimous.

10: No Action

No action was taken regarding a Utility Permit Application (2026-04) for District 3.

- **Motion** – Commissioner Hyslop made a motion and it was seconded by Commissioner Payne to take a Recess at 8:46 a.m. The motion was unanimous.
- **Motion** – Commissioner Hyslop made a motion and it was seconded by Commissioner Payne to Resume the Regular meeting at 8:58 a.m. The motion was unanimous.

BIDS:

2026-001 – Truck, Brushy Mtn Fire Dept

All bids were closed at 9:00 a.m.

- (1) Compliant bid submitted from Kevin Grover – 2026 GMC Sierra 1500 for \$55,634.

Motion: Commissioner Payne made a motion and it was seconded by Commissioner Hyslop to accept and table all competitive and legal bids for Bid 2026-01 – Truck, Brushy Mtn Fire Dept. 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 9:01 a.m. The motion was unanimous.

23rd day of Feb 2026
Chairman Kathy Hyslop
Member [Signature]
Member Commissioner Payne
Attest [Signature]
County Clerk

