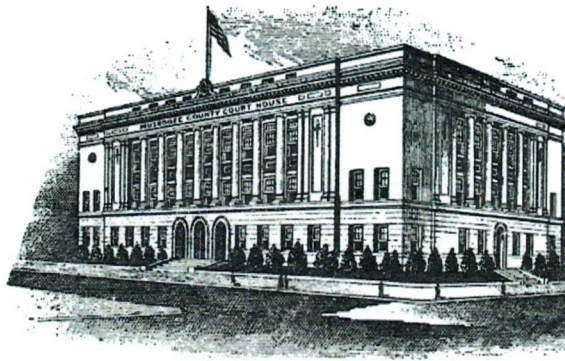


**KEN DOKE**  
MUSKOGEE CO. DISTRICT 1

**KEITH HYSLOP**  
MUSKOGEE CO. DISTRICT 2

**KENNY PAYNE**  
MUSKOGEE CO. DISTRICT 3



**POLLY IRVING**  
COUNTY CLERK



**SHEILA SHAMBLIN**  
BOCC Executive Assistant

## MUSKOGEE BOARD OF COUNTY COMMISSIONERS

P.O. BOX 2307 MUSKOGEE, OK 74402-2307 PHONE (918)682-9601 \* FAX (918) 684-1697

Email: [bocc@readymuskogee.org](mailto:bocc@readymuskogee.org) - Website: [www.muskogeecountygov.com](http://www.muskogeecountygov.com)

### RESOLUTION

Motion was made by Kenny Payne to confirm the settlement in the Federal Court case of Floyd Patterson Jr., as Special Administrator of the Estate of Floyd Patterson III, deceased, v. Andy Simmons, in his Official Capacity as Muskogee County Sheriff, filed in the Eastern District of Oklahoma Court with Case number, 20-CV-040-JWB. The settlement amount is \$6,500,000.00, with ACCO-SIG paying policy limits less defense attorneys' fees and costs, pursuant to the reducing coverage agreement (currently an undetermined estimated amount of approximately \$1,500,000.00-\$1,600,000.00), and with the county paying the remaining balance up to \$6,500,000.00 (or an approximate amount of between \$4,900,000 and \$5,000,000). The remaining balance sum will be entered as a judgment on the county judgment rolls to be paid in three annual installments from the county sinking fund pursuant to 62 O.S. Section 365.5 and judgment will bear interest on judgments at the federal statutory rate. The motion was seconded by Keith Hyslop. Roll was called with Payne yes, Doke, yes, and Hyslop yes.

  
\_\_\_\_\_  
Chairman

July 1, 2024.

  
\_\_\_\_\_  
County Commissioner

  
\_\_\_\_\_  
County Commissioner

  
\_\_\_\_\_  
Attest- County Clerk

