

29 day of Jan 2024
Chairman Keith Hyslop
Member _____
Member Kenny Payne
Attest Sheila Harrison
County Clerk

January 22, 2024
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's Chief Deputy, Sheila Harrison.

1:

Motion was made by Commissioner Hyslop, approved to Open the meeting. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

2:

Motion was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

3:

Motion was made by Commissioner Hyslop, approved all Monthly reports. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

4:

Motion was made by Commissioner Payne, approved Regular meeting minutes for January 16, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

No action was taken at this time regarding a Road Use Agreement between Dist. 3 and NEXtera Energy.

6:

No action was taken at this time regarding an invoice from BioSafe for yearly maintenance.

7:

No action was taken at this time regarding an ARPA Expenditure for BioSafe.

8:

Motion was made by Commissioner Payne, approved to Enter into Executive Session for the purpose of confidential communications between the BOCC and its attorneys regarding the litigation case # CV-2023-185 – Keefeton Volunteer Fire Dept., Inc vs. Board of County Commissioners of Muskogee County. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

9:

Motion was made by Commissioner Payne, approved to Exit Executive Session and resume regular session at 10:08 a.m. with no action being taken at this time regarding the litigation case # CV-2023-185 - Keefeton Volunteer Fire Dept., Inc vs. Board of County Commissioners of Muskogee County. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Hyslop, approved to adjourn the meeting. The motion was seconded by Commissioner Doke and was announced unanimously.