

April 1, 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, Polly Irving.

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 March 25, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

**Motion** was made by Commissioner Payne, approved a Lease Purchase Agreement between Wainwright Fire Dept and Davenport Fire Equipment Sales LLC for an Amkus Cutter with equipment in the amount of \$45,368.64. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

6:

**Motion** was made by Commissioner Doke, approved an Appointment Letter to reappoint Kenny Payne to serve as a member of the Eastern Oklahoma Development District (EODD) Board of Directors for a 3-year term beginning July 1, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously.

7:

**Motion** was made by Commissioner Hyslop, approved an Application & Utility Permit from Muskogee County Rural Water Dist. #6 for a road bore at 12799 W 93<sup>rd</sup> St S in Okataha. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

8:

**Motion** was made by Commissioner Payne, approved a Resolution for Disposing of Equipment from Dist 3 of a Peerless Unit Heater – serial #7300657 to be junked. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**NEW BUSINESS:**

None

**ADJOURN:**

8<sup>th</sup> day of April 20, 24  
Chairman \_\_\_\_\_  
Member \_\_\_\_\_  
Member \_\_\_\_\_  
Attest \_\_\_\_\_  
County Clerk



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