

February 12, 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 February 5, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

Motion was made by Commissioner Payne, approved an Application and Utility Permit from City of Muskogee to erect, construct and maintain a sewer line along N Main St & N of Shawnee in Dist. 1. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

6:

Motion was made by Commissioner Payne, approved to Provide Funding to the County Economic Authority in the amount of \$62,499.70 from the Muskogee Industrial Revenue Fund and \$37,983.14 from the County Economic Development Fund. There is currently no paperwork presented for BOCC to sign to support this motion. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

7:

Motion was made by Commissioner Payne, approved a Medical Provider Agreement between Muskogee County Jail & Lester M. Keathley, APRN in the amount of \$4,500 per month and payable on the first day of each month from the County Sheriff. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

8:

No action was taken at this time.

9:

No action was taken at this time.

NEW BUSINESS:

None

ADJOURN:

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.

_____ 20 day of Feb 20 24

Chairman _____

Member _____

Member _____

Attest _____
County Clerk

