

February 20, 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 12, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5.

No action was taken at this time regarding the presentation from the Muskogee County Conservation District concerning funding and donations.

6.

Motion was made by Commissioner Payne, approved to Enter into Executive Session at 9:14 a.m. to discuss matters pertaining to Economic Development in Muskogee County. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

7.

Motion was made by Commissioner Payne, approved to Exit Executive Session at 10:14 a.m. to resume Regular Session and taking no action pertaining to the Economic Development in Muskogee County. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

8.

Motion was made by Commissioner Payne, approved to Enter into Executive Session at 10:15 a.m. to receive confidential information from the General Counsel of a pending litigation against USAC Leasing LLC. 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 at 10:35 a.m. and resume Regular Session and taking no action regarding the litigation discussion against USAC Leasing LLC. 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 Payne and was announced unanimously by Commissioner Doke.

26th day of Feb 2024
Chairman _____
Member [Signature] _____
Member [Signature] _____
Attest [Signature] _____
County Clerk

