

February 24, 2025
REGULAR MEETING
MINUTES

3rd day of March 2025
Chairman Ken Doke
Member Keith Hyslop
Member Kenny Payne
Attest Polly Irving
County Clerk

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

Commissioner Hyslop made a motion and it was seconded by Commissioner Doke, approved to Open the meeting at 8:32 a.m. The motion was unanimous.

Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Doke to recess the meeting at 8:35 a.m. The motion was unanimous.

2: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Doke, approved the Purchase Orders. The motion was unanimous.

3: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Doke, approved the Monthly reports. The motion was unanimous.

4: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Doke, approved Regular meeting minutes for February 18, 2025. The motion was unanimous.

5: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Doke, approved the CED2 CIRB plan update 2026-2030 for Muskogee County. The motion was unanimous.

6:

No action was taken regarding the appointment of Susan Whittle to the Board of the Oktaha Fire Department.

7:

No action was taken regarding the purchase of a 2025 Ford F150 by the District Attorney's Office.

8: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to Enter into Executive Session at 9:26 a.m. to discuss matters on economic development related to Project Springboard. The motion was unanimous.

9: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Exit the Executive Session at 9:53 a.m. and resume the Regular Meeting with no action being taken regarding Project Springboard. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 9:53 a.m. The motion was unanimous.