

July 8, 2024

MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Vice-Chairman, Keith Hyslop; Member Kenny Payne; and Muskogee County Clerk, Polly Irving.

**1:**

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

**2:**

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

**3:**

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

**4:**

**Motion** was made by Commissioner Payne, approved Special meeting minutes for June 28, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously.

**5:**

**Motion** was made by Commissioner Payne, approved Regular meeting minutes for July 1, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously.

**6:**

**Motion** was made by Commissioner Payne, approved a FY2025 Inventory Report from the County Treasurer's Office. The motion was seconded by Commissioner Hyslop and was announced unanimously.

**7:**

**No action** was taken at this time regarding the demolition of county owned property by the City at 2410 Pine St.

**8:**

**Motion** was made by Commissioner Payne, approved an invoice 24-25 dues for the Association of County Commissioners of Oklahoma in the amount of \$4,500. The motion was seconded by Commissioner Hyslop and was announced unanimously.

**9:**

**Motion** was made by Commissioner Payne, approved an invoice for the 24-25 dues to the County Officer & Deputies Association in the amount of \$1,200. The motion was seconded by Commissioner Hyslop and was announced unanimously.

**10:**

**Motion** was made by Commissioner Payne, approved a FY24-25 Designation of Officers for District 3. The motion was seconded by Commissioner Hyslop and was announced unanimously.

**11:**

**Motion** was made by Commissioner Payne, approved a FY24-25 Designation of Officers for General Government. The motion was seconded by Commissioner Hyslop and was announced unanimously.

12:

No action was taken at this time regarding a proposal from AGCR Group to fully develop the Muskogee County Economic Authority.

13:

Motion was made by Commissioner Payne, approved to remove Bid #13 – Painting Haskell Volunteer Fire Department off the table. The motion was seconded by Commissioner Hyslop and was announced unanimously.

14:

Motion was made by Commissioner Payne, approved and awarded Bid #13 – Painting Haskell Volunteer Fire Department to That 1 Painter Tulsa in the amount of \$20,205. The motion was seconded by Commissioner Hyslop and was announced unanimously.

**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.

15<sup>th</sup> day of July 20 24

Chairman *[Signature]*

Member *[Signature]*

Member *[Signature]*

Attest *[Signature]*  
County Clerk

