

September 9, 2024
REGULAR MEETING
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 9:03 a.m. 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 September 3, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

Motion was made by Commissioner Payne, approved Emergency meeting minutes for August 26, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

6:

Motion was made by Commissioner Payne, approved Emergency meeting minutes for September 3, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

7:

Motion was made by Commissioner Payne, approved Special meeting minutes for September 4, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

8:

No action was taken at this time.

9:

Motion was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 1 in the amount of \$15,880 for Project D1-2024-013, which was previously approved in the last Fiscal year (4-29-24). The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

10:

No action was taken at this time.

11:

No action was taken at this time.

12:

Motion was made by Commissioner Payne, approved an ARPA Expenditure from Dist. 1 in the amount of \$25,000 for Project D1-2024-024A. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

13:

Motion was made by Commissioner Doke, approved an Application & Utility Permit in Dist. 1 from Cross Telephone Company to erect, construct and maintain a fiber optic cable located at the intersection of Smith Ferry Rd & S. 24th St W. The motion was seconded by Commissioner Payne and was announced unanimously.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne, approved to adjourn the meeting at 9:23 a.m. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

16th day of Sept 2024
 Chairman [Signature]
 Member [Signature]
 Member [Signature]
 Attest [Signature]
 County Clerk

