

November 4, 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 and seconded by Commissioner Payne, approved to Open the meeting at 9:13 a.m. The motion was unanimous.

2:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved the Purchase Orders. The motion was unanimous.

3:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved the Monthly reports. The motion was unanimous.

4:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved the Transfers of Appropriations. The motion was unanimous.

5:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved Regular meeting minutes for October 28, 2024. The motion was unanimous.

6:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an Agreement between OSU Extension and Muskogee County for the period July 1, 2024, through June 30, 2025. The motion was unanimous.

7:

Motion was made by Commissioner Hyslop and was seconded by Commissioner Payne, approved the appointment of Kenny Payne for 2 years, Ron Morton for 5 years, Andrew Simmons for 3 years, and Caleb Brewer for 4 years as the Muskogee County Public Safety Authority Board of Trustees – no paperwork was presented for signatures to support this motion. The motion was unanimous.

8:

No action was taken at this time.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 9:49 a.m. The motion was unanimous.

12th day of Nov 2024
Chairman _____
Member Keith Hyslop
Member _____
Attest Polly Irving
County Clerk

