

25 day of Nov 2024
Chairman _____
Member _____
Member _____
Attest _____
County Clerk

November 18, 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 9:00 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 Doke, approved Regular meeting minutes for November 12, 2024, and Kenny Payne abstained. The motion was unanimous.

5:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved Special meeting minutes for November 8, 2024, and Ken Doke abstained. The motion was unanimous.

6:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an Invoice from Turner and Associates for \$7,000 for the preparation of FY24-25 Estimate of Needs. The motion was unanimous.

7:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved a Detention Service Agreement between Muskogee (Creek) Nation and BOCC to agree to provide detention and incarceration facilities for persons who have committed violations of tribal criminal law. The Nation shall pay the County \$64.00 per day for each detainee lodged in the County's facilities on tribal charges. The motion was unanimous.

8:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approving the reappointment of Terri Mortenson to serve as a member of the Muskogee County Emergency Medical Service District Board of Trustees, for a 5-year term beginning on January 1, 2025, through December 31, 2030. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 9:05 a.m. The motion was unanimous.