

6th day of Jan 2025
Chairman Keith Hyslop
Member _____
Member Kenny Payne
Attest Polly Irving
County Clerk

December 30, 2024
REGULAR MEETING
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 and seconded by Commissioner Hyslop, approved to Open the meeting at 9:01 a.m. The motion was unanimous.

2:

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

3:

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

4:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved Regular meeting minutes for December 23, 2024. The motion was unanimous.

5:

No action was taken at this time.

6:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the Amended Regular Meeting minutes for December 9, 2024, on Item 19. The motion was unanimous.

7:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Cooperative Extension Services Agreement between OSU Extension and BOCC for the period of July 1, 2024 through Jun 30, 2025. The motion was unanimous.

8:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to take Bid 2024-020 off the table. The motion was unanimous.

9:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved Bid 2024-020: Replacement/Recover of Roof at Dist. 3 barn to be awarded to American Native in the amount of \$38,750. The motion was unanimous.

10:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the changes to Designation of Officers in the General Government beginning January 1, 2025. 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 9:14 a.m. The motion was unanimous.