

May 5, 2025  
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**

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to Open the meeting at 8:34 a.m. The motion was unanimous.

**2: Motion**

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

**3: Motion**

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

**4: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Regular meeting minutes for April 28, 2025. The motion was unanimous.

**5: No Action**

No Action was taken regarding a Lease Purchase Agreement between Porum Fire Dept and Fire Master Fire Equipment.

**6: Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved an Agreement between Lighthouse Web Design & Marketing and the Sheriff's Office for a Sheriff's Office website at the cost of \$4,950 as a one-time payment and then \$850 per year for the hosting. The motion was unanimous.

**7: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Enter into Executive Session at 8:46 a.m. in order to discuss matters pertaining to economic development related to Project Alpha. The motion was unanimous.

**8: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Exit the Executive Session and return back to Special Meeting at 9:20 a.m. with no action being taken at this time regarding the discussions. 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 9:21 a.m. The motion was unanimous.

12<sup>th</sup> day of May 20 25  
Chairman \_\_\_\_\_  
Member \_\_\_\_\_  
Member \_\_\_\_\_  
Attest \_\_\_\_\_  
County Clerk

