

May 6, 2024
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. 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 April 29, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

Motion was made by Commissioner Payne, approved a Resolution from Ki Bois Community Action Foundation regarding the Proclamation for Community Action Month. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

6:

No action was taken at this time regarding the Muskogee County Junior Livestock Show/Muskogee AG Impact report.

7:

Motion was made by Commissioner Payne, approved Bid #10 – Generator for the Health Dept. to be taken off the table. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

8:

Motion was made by Commissioner Doke, approved Bid #10 – Generator for the Health Dept. be awarded to TomaHawk Construction LLC in the amount of \$290,000. The motion was seconded by Commissioner Hyslop and one Nay by Commissioner Payne.

9:


No action was taken at this time regarding an Application for Temporary Appropriations for FY24-25 on behalf of Muskogee County.

NEW BUSINESS:

None

ADJOURN:

13th day of May 20²⁴
Chairman _____
Member Keith Hyslop
Member Kenny Payne
Attest Polly Irving County Clerk



Motion was made by Commissioner Payne, approved to adjourn the meeting. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.