

July 11, 2024
SPECIAL MEETING
MINUTES

The Muskogee Board of County Commissioners met in session at 9:00 a.m. Members present were: Vice-Chairman, Keith Hyslop; Member Kenny Payne; and Board of County Commissioners Secretary, Sheila Shamblin.

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

1:

Motion was made by Commissioner Payne, approved to Enter into Executive Session to discuss with counsel possible settlement regarding the issues in the pending litigation of Keefeton Volunteer Fire Department vs. BOCC, case # CV-2023-185. The motion was seconded by Commissioner Hyslop and was announced unanimously.

2:

No action was taken because it was being discussed in the Executive Session.

3:

Motion was made by Commissioner Payne, approved to Adjourn the Executive Session and reconvene in Open Session. The motion was seconded by Commissioner Hyslop and was announced unanimously.

4:

No action was taken at this time regarding the pending litigation of Keefeton Volunteer Fire Department vs. BOCC, case # CV-2023-185.

ADJOURN:

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

15th day of July 20 24
Chairman Keith Hyslop
Member Kenny Payne
Member Sheila Shamblin
Attest Deeja Dwyer
County Clerk

