

NOVEMBER 15, 2024  
SPECIAL MEETING  
MINUTES

The Muskogee Board of County Commissioners met in session at 11:00 a.m. The members present were Chairman Ken Doke, Member Kenny Payne, and BOCC Secretary Sheila Shamblin.

1:

**Motion** was made by Commissioner Payne and seconded by Commissioner Doke, approved to Open the meeting at 11:00 a.m. The motion was unanimous.

2:

**Motion** was made by Commissioner Payne and seconded by Commissioner Doke, approved to enter into Executive Session to confer on matters pertaining to economic development. The motion was unanimous.

3:

**Motion** was made by Commissioner Payne and seconded by Commissioner Doke, approved to exit the Executive Session with no action being taken at this time referring to the above matters. The motion was unanimous.

4:

**Motion** was made by Commissioner Payne and seconded by Commissioner Doke, approved a Transfer of Funds from USE tax to the Fire Sales Tax Account in the amount of \$3,336.85. The motion was unanimous.

**ADJOURN:**

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

25 day of Nov 2024  
Chairman \_\_\_\_\_  
Member \_\_\_\_\_  
Member \_\_\_\_\_  
Attest: Sheila Shamblin  
County Clerk

