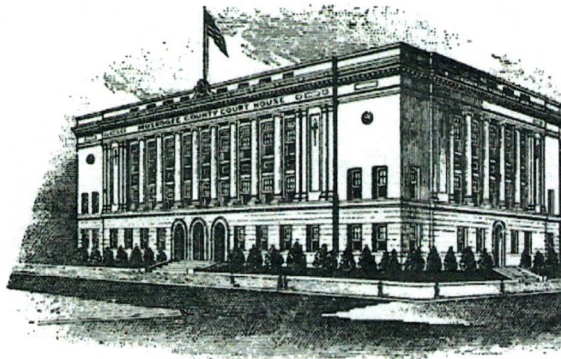


**KEN DOKE**  
MUSKOGEE CO. DISTRICT 1

**KEITH HYSLOP**  
MUSKOGEE CO. DISTRICT 2

**KENNY PAYNE**  
MUSKOGEE CO. DISTRICT 3



**POLLY IRVING**  
COUNTY CLERK



**SHEILA SHAMBLIN**  
BOCC Assistant

## **MUSKOGEE BOARD OF COUNTY COMMISSIONERS**

P.O. BOX 2307 MUSKOGEE, OK 74402-2307 PHONE (918)682-9601 \* FAX (918) 684-1697

Email: [hocc@readymuskogee.org](mailto:hocc@readymuskogee.org) - Website: [www.muskogeecountygov.com](http://www.muskogeecountygov.com)

**A RESOLUTION ESTABLISHING A COUNTY FIRE DEPARTMENT SELECTION COMMITTEE, PROVIDING FOR MEMBERS, AND DESCRIBING DUTIES.**

**WHEREAS, the Keefeton Fire Department, the Buckhorn Fire Department, the Brushy Mountain Fire Department, and the Mountain View Fire Department are all Title 19 County Fire Departments**

**WHEREAS, the Board of County Commissioners is responsible for appointing the boards of directors of the various Title 19 County Fire Departments**

**WHEREAS, the Board of County Commissioners desire to establish a fair and open process whereby interested citizens may apply to serve their county as a member of the board of directors of the various Title 19 County Fire Departments**

**NOW THEREFORE, BE IT RESOLVED BY THE MUSKOGEE COUNTY BOARD OF COUNTY COMMISSIONERS that:**

### **Section 1. Committee Established**

**There is hereby established a temporary committee for the Board of County Commissioners to be known as the Muskogee County Fire Department Selection Committee. The Committee shall consist of three (3) members appointed by the Board of County Commissioners. Such members shall serve at the pleasure of the Board of County Commissioners. The members of the Committee shall serve without compensation.**

### **Section 2. Members Appointed**

**The Board of County Commissioners does hereby appoint the following individuals to the Committee:**

**Tim Thompson**

**Tim Murphy**

**Jerri Stoutermire**

**Section 3. Duties of the Committee**

The Committee shall advise and assist the Board of County Commissioners in identifying and recommending qualified applicants to serve on the boards of directors of the various Title 19 county fire departments. The Committee shall develop an application process whereby interested individuals may apply for appointment to a particular board of directors of a particular Title 19 county fire departments. Qualified applicants shall be appropriate representatives of the community who are actual residents of the area served by the fire department in question. The Committee shall make such recommendations to the Board of County Commissioners within 30 days, provided, the Committee may request additional time if circumstances warrant the same. The Board of County Commissioner may freely accept, reject, or modify any recommendation made by the Committee without limitation.

**Section 4. Administrative Support**

Administrative support to the Committee shall be provided by the administrative assistant to the Board of County Commissioners, who shall notify the members of their appointment and schedule an initial meeting. At such initial meeting, the Committee shall elect from among their members a chair and establish an application process. Thereafter, meetings of the Committee shall be called by the chair as needed to complete the Committee's work.

PASSED AND APPROVED THIS 30<sup>th</sup> day of January, 20 23.

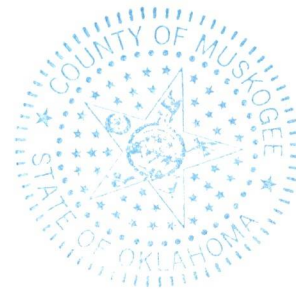
  
\_\_\_\_\_  
Kenny Payne,  
Muskogee Board of County Commissioners, Chairman

  
\_\_\_\_\_  
Ken Doke,  
Muskogee Board of County Commissioners, Member

  
\_\_\_\_\_  
Keith Hyslop,  
Muskogee Board of County Commissioners, Member

Attest:

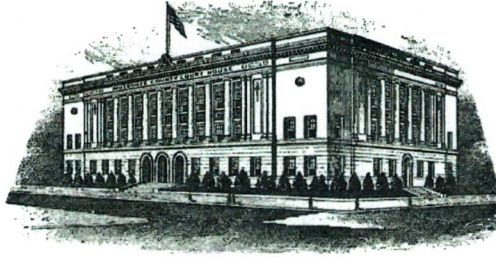
  
\_\_\_\_\_  
Polly Irving  
Muskogee County Clerk



**KEN DOKE**  
MUSKOGEE DISTRICT 1

**KEITH HYSLOP**  
MUSKOGEE DISTRICT 2

**KENNY PAYNE**  
MUSKOGEE DISTRICT 3



**POLLY IRVING**  
COUNTY CLERK



**SHEILA SHAMBLIN**  
SECRETARY

**MUSKOGEE BOARD OF COUNTY COMMISSIONERS**

P.O. BOX 2307 MUSKOGEE, OK 74402-2307 PHONE (918)682-9601 \* FAX (918) 684-1697

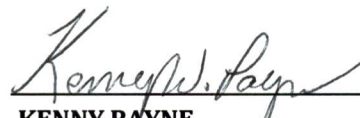
The Muskogee Board of County Commissioners does hereby appoint Tim Thompson,  
Tim Murphy, and Jerri Stoutermire  
to serve as a member of the Muskogee County Fire Department Selection Committee

Dated: January 30, 2023

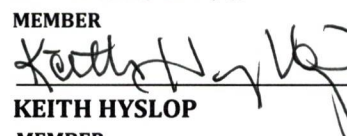
**MUSKOGEE BOARD OF COUNTY COMMISSIONERS**

  
ATTEST: POLLY IRVING  
COUNTY CLERK



  
KENNY PAYNE  
CHAIRMAN

  
KEN PAYNE Doke  
MEMBER

  
KEITH HYSLOP  
MEMBER