April 14, 2022 SPECIAL MEETING MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Kenny Payne; Vice-Chairman, Keith Hyslop and Muskogee County Clerk, Polly Irving.

Vote: Motion was made by Commissioner Hyslop, to open the meeting. The motion was seconded by Commissioner Payne and was made unanimously.

Vote: Motion was made by Commissioner Payne, approved an Expenditure for Dist 3 in the amount of \$350,000 utilizing ARPA Funds which will be used to overlay 3.2 miles on Fern Mountain Road from 32^{nd} St to 64^{th} St. The motion was seconded by Commissioner Hyslop and was made unanimously.

ADJOURN:

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