

May 18, 2022  
SPECIAL MEETING  
MINUTES

The Muskogee Board of County Commissioners met in session at 8:30 a.m. Members present were: Chairman, Kenny Payne; Vice-Chairman, Keith Hyslop; and Chief Deputy of Muskogee County Clerk, Sheila Harrison.

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 Hyslop, approved a Lease Purchase Agreement between Keefeton Fire Dept & Chief Fire & Safety Co for the Lease/Purchase of (1) 2021 Freightliner Rescue Pumper, VIN #1FVACYFE4NHNP4689, in the amount of \$323,544.00. The motion was seconded by Commissioner Payne and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved the Agreement to pay up to \$7500.00 to Fern Mountain Trust Authority utilizing Use Tax Account. The paperwork was not present during the Regular meeting on May 16, 2022 for BOCC to sign, therefore it has been presented today. The motion was seconded by Commissioner Payne 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.