

August 8, 2022  
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; Member Kenneth Doke; and Muskogee County Clerk, Polly Irving.

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

Vote: Motion was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved all monthly reports. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved Regular meeting Minutes for 8/1/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved Emergency meeting Minutes for 8/1/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved an Application & Utility Easement from Windstream KDL, LLC for the following location: W Smith Ferry Rd – S Cherokee Dr & W Smith Ferry Rd to the Core Scientific property. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved for Bid # 47 – Generator for Braggs fire dept was taken off the table. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved Bid # 47 – Generator for Braggs fire dept to accept and award to Generator Super Center in the amount of \$65,340. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved to enter into Executive Session regarding the Opioid Settlement. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved to adjourn Executive Session and resume Regular session. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Settlement Agreement regarding the Opioid Litigation Settlement in which 0.153% of the \$293,000,000 with a 10% Holdback could be awarded to Muskogee County. The funds of the settlement shall only be used for combatting the opioid epidemic. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

ADJOURN:

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