## September 7, 2021 MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Keith Hyslop; Vice-Chairman, Kenny Payne; Member Kenneth Doke; and Chief Deputy of Muskogee County Clerk, Sheila Harrison.

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

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

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

Vote: Motion was made by Commissioner Doke, approved regular meeting minutes for 8/30/2021. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved the Emergency Management 2021-2022 EMPG Grant. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Payne, approved to enter into Executive Session to discuss the pending litigation of Hilldale South vs. BOCC with Collins, Zorn & Wagner. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Hyslop.

Vote: Motion was made by Commissioner Doke, approved to come out of Executive Session and return to regular meeting. The motion was seconded by Commissioner Payne and was made unanimously by Commissioner Hyslop.

Vote: No action was taken regarding matters of COVID-19.

NEW BUSINESS None

## **ADJOURN**

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

## **Blanket Purchase Orders**

Blanket purchase orders were approved as on file in the Office of the County Clerk.