

September 12, 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 9/6/2022. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Doke, approved a Resolution to the ARPA Expenditure approved 9/6/2022 for Dist. 2. The Resolution reflects a change of location in the utilization of purchased materials. The original location was E 233<sup>rd</sup> St S between S 125<sup>th</sup> St and the new location will be E 193<sup>rd</sup> St S between S 135<sup>th</sup> St E & S 150<sup>th</sup> St E. The motion was seconded by Commissioner Payne and was made unanimously.

Vote: Motion was made by Commissioner Doke, approved a Resolution for Disposing of Equipment from Muskogee County Emergency Management for (1) John Deere Gator XUV Off-Road Utility Vehicle. The equipment was sold to Fort Gibson Fire Dept. in the amount of \$1,000. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

**NEW BUSINESS:**

John Stout of Oktaha Volunteer Fire Dept. requested BOCC place a burn ban or advisory on the county due to the increased fire calls caused by excessive drought conditions and people burning. John stated there isn't enough volunteers to fight the number of fires in a timely manner.

Vote: Motion was made by Commissioner Doke, approved for Muskogee County be placed under a Burn Advisory for 14 Days or until drought conditions become more severe in which a Burn Ban may be enforced. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

**ADJOURN:**

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