

December 2, 2022
EMERGENCY MEETING
MINUTES

The Muskogee Board of County Commissioners met in session at 9:30 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 Doke, approved a Resolution amending the Muskogee County, Oklahoma Special Sales Tax Resolution dated 9/6/2005, authorizing a contract for emergency communication services for Muskogee County and providing for severability and declaring an emergency. Section 1, Paragraph A of the Resolution states: Muskogee County Board of County Commissioners does hereby authorize the County Emergency Management Director on behalf of the Board to enter into a contract with such emergency communication service provider as the Director may determine best to provide communication and dispatching services to the residents of the service area of *any* Title 19 county fire department. For the purpose of this resolution, the Director is hereby designated as requisitioning officer for such Title 19 county fire departments.

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.