December 9, 2022 SPECIAL MEETING MINUTES

The Muskogee Board of County Commissioners met in session at 3:00 p.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 Payne and was made unanimously.

No action was taken at this time on Item #2 regarding Memorandum of Understanding (MOU), between Oktaha Public Schools and Dist. 1 to build a parking lot.

Vote: Motion was made by Commissioner Hyslop, approved to enter Executive Session with the DA Larry Edwards, Emergency Mgmt Director Jeff Smith and John T Hammons to discuss a pending investigation, claim or action. The motion was seconded by Commissioner Payne and was made unanimously.

Vote: Motion was made by Commissioner Hyslop, approved to return from Executive Session and reconvene in open meeting. The motion was seconded by Commissioner Payne and was made unanimously.

No action was taken at this time on Item #5 regarding matters discussed in Executive Session regarding a pending investigation, claim or action.

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.