

December 11, 2023

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

Vote 2: Motion was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote 3: Motion was made by Commissioner Hyslop, approved all Monthly reports. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

Vote 4: Motion was made by Commissioner Doke, approved Regular meeting minutes for December 4, 2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 5: Motion was made by Commissioner Doke, approved an Amendment #2 to the Food Service Agreement between Muskogee County Jail and Summit Food Service, LLC. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 6: Motion was made by Commissioner Doke, approved an Appointment Letter for Eric Elgin to serve the remainder of John Schilt's term on the Muskogee City-County Trust Port Authority beginning December 19, 2023 to August 30, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 7: Motion was made by Commissioner Hyslop, approved an Appointment Letter for Ken Doke of District 1 to serve as Chairman of the Muskogee Board of County Commissioners as of January 1, 2024 through December 31, 2025. The motion was seconded by Commissioner Payne and announced unanimously.

Vote 8: Motion was made by Commissioner Doke, approved to Enter into Executive Session to discuss matters regarding lawsuits: Buckhorn Volunteer Fire Dept vs BOCC – CV-23-184, Keefeton Fire Dept Inc vs BOCC – CV-23-185, Buckhorn Volunteer Fire Dept vs Grand Jury – GJ-23-1, BOCC vs Buckhorn Volunteer Fire Dept – CV-23-907. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 9: Motion was made by Commissioner Doke, approved to Exit the Executive Session and return to Regular meeting, taking no action at this time regarding the listed lawsuits. The motion was seconded by Commissioner Hyslop and was announced unanimously.

NEW BUSINESS:

None

ADJOURN:

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