### December 2, 2024 REGULAR MEETING MINUTES

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

1:

**Motion** was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to Open the meeting at 9:02 a.m. The motion was unanimous.

# 2:

**Motion** was made by Commissioner Hyslop and seconded by Commissioner Payne, approved the Purchase Orders. The motion was unanimous.

# 3:

**Motion** was made by Commissioner Hyslop and seconded by Commissioner Payne, approved the Monthly reports. The motion was unanimous.

4:

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved Regular meeting minutes for November 25, 2024. The motion was unanimous.

5:

**Motion** was made by Commissioner Payne and seconded by Commissioner Doke, approved an ARPA Expenditure from District 2 in the amount of \$450,000 for road repairs to Airport Rd aka 155<sup>th</sup> St from E 243<sup>rd</sup> St S north to E 203<sup>rd</sup> St S. The motion was unanimous.

6:

No action was taken at this time.

## **NEW BUSINESS:**

None

## ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 9:03 a.m. The motion was unanimous.