

December 4, 2023
EMERGENCY MEETING
MINUTES

The Muskogee Board of County Commissioners met in session at 10:10 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 Doke, approved a Resolution that declares the boiler at the County Jail in emergency condition. It was discussed that 1 out of 2 jail boilers has quit working. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Addtl motion: An additional motion was made by Commissioner Doke, approved the replacement of 2 boilers (staggered) up to \$150,000 utilizing the RDF account. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

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.