

February 10, 2025
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

Commissioner Hyslop made a motion, seconded by Commissioner Payne, approved to Open the meeting at 8:40 a.m. The motion was unanimous.

2: Motion

Commissioner Hyslop made a motion, seconded by Commissioner Payne, to approve the Purchase Orders. The motion was unanimous.

3: Motion

Commissioner Hyslop made a motion, seconded by Commissioner Payne, to approve the Monthly reports. The motion was unanimous.

4: Motion

Commissioner Payne made a motion, seconded by Commissioner Hyslop, to approve Regular meeting minutes for February 3, 2025. The motion was unanimous.

5: Motion

Commissioner Hyslop made a motion, seconded by Commissioner Payne, to approve a revised budget and funding for the Youth Leadership Summit for the Oklahoma Health Department in the amount of \$200,000, there was no paperwork presented for signatures to support this motion. The motion was unanimous.

6:

No action was taken regarding the approval/disapproval of the updates to the CIRB 5-year Plan for Muskogee County.

7: Motion

Commissioner Payne made a motion, seconded by Commissioner Hyslop, to approve a Resolution to appoint two (2) alternate board members, Commissioner Doke, and Commissioner Hyslop, on the CED #2 Board to which Commissioner Payne is the current Representative for the CED #2 Board. The motion is unanimous.

8: Motion

Commissioner Hyslop made a motion, seconded by Commissioner Payne, to approve a Resolution for Disposing of Equipment from Emergency Management, which consisted of 13 Motorola Handheld Radios CP-200, a Toshiba Laptop, a Disk, a SpeedTech Windmate WM100, and a SpeedTech Anemometer. The motion was unanimous.

9: Motion

Commissioner Payne made a motion, seconded by Commissioner Hyslop, to approve an election page from the Oklahoma Uniform Building Code Commission referring to the confirmation of Issuance or non-issuance of construction permits, which was elected as the BOCC does not want to issue or renew construction building permits. The motion was unanimous.

10: Motion

Commissioner Payne made a motion, seconded by Commissioner Hyslop, approving an Invoice from Michael Green, CPA regarding the 2024 compilation services and report and S.A.I upload for the Muskogee County Conservation District for \$950 utilizing the General Government Conservation account (0001-5-6200-2005). The motion was unanimous.

11:

No action was taken regarding the purchase of a 2025 Jeep Laredo by the Treasurer's Office.

12:

No action was taken regarding the purchase of a 2021 Chevrolet Equinox by the County Clerk from the Treasurer.

13: Motion

Commissioner Hyslop made a motion, seconded by Commissioner Payne, to approve the Declaration of Surplus from Dist. 2 consisting of a 2005 Power Washer and a Welder Lincoln. The motion was unanimous.

14: Motion

Commissioner Payne made a motion, seconded by Commissioner Hyslop, to approve the Enter into Executive Session at 8:53 a.m. to discuss matters of economic development related to Project Springboard. The motion was unanimous.

15: Motion

Commissioner Payne made a motion, seconded by Commissioner Hyslop, to approve the Exit of Executive Session at 10:26 a.m. and convene regular session with no action being taken at this time regarding the discussions in the executive session. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Commissioner Hyslop made a motion, seconded by Commissioner Hyslop, approving to adjourn the meeting at 10:27 a.m. The motion was unanimous.