

February 17, 2023
SPECIAL MEETING
MINUTES

The Muskogee Board of County Commissioners met in session at 9:00 a.m. Members present were: Chairman, Kenny Payne; Vice-Chairman, Keith Hyslop; Member Kenneth Doke; and Muskogee County Clerk - Chief Deputy, Sheila Harrison.

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

Vote 2: Motion was made by Commissioner Payne, approved to Enter Executive Session to discuss confidential communications between BOCC and its civil attorney, JT Hammons, and Muskogee County District Attorney, Larry Edwards, concerning a pending investigation regarding the Muskogee County Fire Departments. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote 3: Motion was made by Commissioner Doke, approved to Exit Executive Session and return to regular session. The motion was seconded by Commissioner Hyslop and was made unanimously.

Vote 4: Motion was made by Commissioner Doke, approved to extend the 1/23/2023 Resolution (agenda item 6) deadline to 3/10/2023 and to amend the language used from **'All'** funds to now say **'Public'** funds. The Amended Resolution will be presented for signatures by the BOCC in the 2/21/2023 meeting. There was no paperwork presented for signatures from BOCC during the meeting. The motion was seconded by Commissioner Hyslop and was made 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 made unanimously by Commissioner Payne.