

February 21, 2023
EMERGENCY MEETING
MINUTES

The Muskogee Board of County Commissioners met in session at 10:00 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 Doke and was made unanimously by Commissioner Payne.

Vote 2: Motion was made by Commissioner Doke, approved a Rural Development Grant Application with the USDA for Districts 1 & 3. Commissioner Doke stated a proper Resolution is still needed but the motion proceeded and was seconded by Commissioner Payne.

Vote 3: Motion was made by Commissioner Doke, approved a Rural Development Grant Loan Application with the USDA for Districts 1 & 3. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 4: Motion was made by Commissioner Doke, approved a Purchase Contract between Dist. 1 and the Oklahoma Dept. of Transportation for a 2024 Mack Truck P164R using state contract pricing in the amount of \$176,596.00. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

ADJOURN:

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