

February 24, 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 and it was seconded by Commissioner Doke, approved to Open the meeting at 8:32 a.m. The motion was unanimous.

**Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Doke to recess the meeting at 8:35 a.m. The motion was unanimous.

**2: Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Doke, approved the Purchase Orders. The motion was unanimous.

**3: Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Doke, approved the Monthly reports. The motion was unanimous.

**4: Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Doke, approved Regular meeting minutes for February 18, 2025. The motion was unanimous.

**5: Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Doke, approved the CED2 CIRB plan update 2026-2030 for Muskogee County. The motion was unanimous.

**6:**

No action was taken regarding the appointment of Susan Whittle to the Board of the Oktaha Fire Department.

**7:**

No action was taken regarding the purchase of a 2025 Ford F150 by the District Attorney's Office.

**8: Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to Enter into Executive Session at 9:26 a.m. to discuss matters on economic development related to Project Springboard. The motion was unanimous.

**9: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Exit the Executive Session at 9:53 a.m. and resume the Regular Meeting with no action being taken regarding Project Springboard. The motion was unanimous.

**NEW BUSINESS:**

None

**ADJOURN:**

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 9:53 a.m. The motion was unanimous.