

February 26, 2024
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 was made by Commissioner Hyslop, approved to Open the meeting. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

2:

Motion was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

3:

Motion was made by Commissioner Hyslop, approved all Monthly reports. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

4:

Motion was made by Commissioner Payne, approved Regular meeting minutes for February 20, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5.

No action was taken at this time regarding a contract with Hambrick Ferguson, Inc for the CB FIX-HW boiler.

6.

No action was taken at this time regarding a presentation from Ron Dean and Jeff Smith for aerial imagery with EagleView.

7.

Motion was made by Commissioner Payne, approved a Lease Agreement between Muskogee County EMS and Board of County Commissioners for property located at 422 N Cherokee, Muskogee OK 74403 in the amount of \$1 for FY23-24. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

8.

Motion was made by Commissioner Payne, approved to Enter into Executive Session at 9:23 a.m. to receive confidential communication from General Counsel of the pending litigation against USAC Leasing LLC. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

9.

Motion was made by Commissioner Payne, approved to Exit Executive Session and resume Regular session at 10:03 a.m. with no action being taken at this time. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

NEW BUSINESS:

None

ADJOURN:

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