# January 16, 2024 MINUTES

The Muskogee Board of County Commissioners met in session at 9:46 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 Payne, approved to Open the meeting. The motion was seconded by Commissioner Hyslop 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 Jan 8, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

### 5

**Motion** was made by Commissioner Payne, approved an Application & Road Crossing Permit in Dist. 3 from Okmulgee County RWD #20 for a Road Bore at W 40<sup>th</sup> St N & N 234<sup>th</sup> St W. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

## 6:

**Motion** was made by Commissioner Doke, approved an Application & Road Crossing Permit in Dist. 1 from ONE Gas, Inc for a Road Bore at 1501 W 35<sup>th</sup> ST N. The motion was seconded by Commissioner Hyslop and was announced unanimously.

## **NEW BUSINESS:**

None

## **ADJOURN:**

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