

January 20, 2026  
REGULAR MEETING  
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Keith Hyslop; Vice-Chairman, Kenny Payne; Member Ken Doke; and Muskogee County Clerk, Polly Irving.

**1: Motion**

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved to Open the meeting at 8:37 a.m. The motion was unanimous.

**2: Motion**

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

**3: Motion**

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

**4: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved Regular meeting minutes for January 12, 2026. The motion was unanimous.

**5: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved an Application and Utility Permit from ONE Gas, Inc for a Road Bore located at S 13<sup>th</sup> St E (Southern Ridge Addition) in District 3. The motion was unanimous.

**6: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Carter Construction Quote in the amount of \$1,655. **Commissioner Payne:** *"Judge Smith has a few modifications that he is needing to make in his courtroom. He did go out and get bids. Wants to award it to Carter Construction in the amount of \$1,655."* The motion was unanimous.

**7: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a 2026 Information Sheet from Mountain View Fire Department. The motion was unanimous.

**8: No Action**

No action was taken regarding Pay Application #3 for Okay Road Rehabilitation.

**9: No Action**

No action was taken regarding a Letter of Intent for the Purchase of Brush Truck Upfit for Buckhorn Volunteer Fire Department.

**10: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Declaration of Surplus from District 2. **Commissioner Hyslop:** *"This is the bridge beams that we had donated. This is part of the process for getting rid of them."* **Commissioner Payne:** *"And just for the record, someone gave those to you free of charge, is that correct?"* **Commissioner Hyslop:** *"Yep."* **Commissioner Payne:** *"Okay. Just want to make sure that everybody knows that."* The motion was unanimous.

**11: Motion**

Commissioner Duke made a motion and it was seconded by Commissioner Payne, approved Claim #VAALAC078645 for the Muskogee County Sheriff's Office. **Commissioner Duke:** "Looks like the amount is \$27,463. You guys aren't wanting to retain it, right? You're going to let them have it?" **Undersheriff Greg Martin:** "No, we're not." **Commissioner Duke:** "Okay. So, I think there was a couple different prices, like they, if we kept it, it was one price that we let them." **Commissioner Payne:** "It's like \$1,500 difference is all it was." **Commissioner Duke:** "But last time you had a question there was something on the front and something on the back. Did we figure that out?" **BOCC Secretary Melissa Lee:** "There was an extra quote that they didn't need to add in the packet." **Commissioner Payne:** "They're mistake, not ours, not yours either." **Commissioner Duke:** "So, it's \$27,463, correct? And that'll go on the deductible. So, I guess the motion would be to approve that to be applied to the deductible and I'll make that as a motion." **Commissioner Payne:** And I'll second that motion." The motion was unanimous.

**12: Motion**

Commissioner Duke made a motion and it was seconded by Commissioner Payne, approved a 2026 Disaster Recovery Plan for the Muskogee County Sheriff's Office. The motion was unanimous.

**13: Motion**

Commissioner Duke made a motion and it was seconded by Commissioner Payne, approved a 2026 Inventory List for the Muskogee County Sheriff's Office. The motion was unanimous.

**14: Motion**

Commissioner Duke made a motion and it was seconded by Commissioner Hyslop, approved a 2026 Inventory List for the General Government Commissioner's Office. The motion was unanimous.

**15: Motion**

Commissioner Duke made a motion and it was seconded by Commissioner Payne, approved a 2026 Information Sheet from Wainwright Volunteer Fire Department. The motion was unanimous.

**16: No Action**

No action was taken regarding a Utility Permit Application for District 3.

**17: No Action**

No action was taken regarding a 2026 Inventory List for Muskogee Fire Dept.

**18: Motion**

Commissioner Duke made a motion and it was seconded by Commissioner Payne, approved a 2026 Inventory List for Webbers Falls Fire Department. The motion was unanimous.

**19/20: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Duke, approved to Enter into an Executive Session at 8:49 a.m. to discuss information technology relating to security monitoring, response requirements placement, and configuration at the Muskogee County Jail. In addition, to discuss the employment of Kevin Wilson. The motion was unanimous.

**21: Motion**

Commissioner Duke made a motion and it was seconded by Commissioner Hyslop, approved to Adjourn the Executive Session and resume Regular Session at 10:19 a.m. with no actions being taken regarding the discussions in Executive Session. The motion was unanimous.

**NEW BUSINESS:**

None

**ADJOURN:**

Motion was made by Commissioner Doke and seconded by Commissioner Hyslop, approved to adjourn the meeting at 10:20 a.m. The motion was unanimous.