

January 2, 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.

**Vote 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.

**Vote 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.

**Vote 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.

**Vote 4:** Motion was made by Commissioner Hyslop, approved Regular meeting minutes for December 27, 2023. The motion was seconded by Commissioner Doke and was announced unanimously. Commissioner Payne was abstained.

**Agenda Item 5:** No action was needed regarding the presentation by American Red Cross concerning their role during a disaster.

**Vote 6:** Motion was made by Commissioner Payne, approved to Open a Public Hearing and then closed it in order to close out the CDBG Contract 18169 CDBG 20 "Chimney Mountain Road Rehabilitation". There was no paperwork presented for this motion. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**Vote 7:** Motion was made by Commissioner Hyslop, approved to Accept the "Chimney Mountain Road Rehabilitation" funded by Contract 18169 CDBG 20 as complete. There was no paperwork presented for this motion. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**Vote 8:** Motion was made by Commissioner Payne, approved all expenses related to the "Chimney Mountain Road Rehabilitation" CDBG funded project has been paid or encumbered. There was no paperwork presented for this motion. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**Vote 9:** Motion was made by Commissioner Payne, approved an Amendment #1 to the Meshek & Associates, LLC Agreement for engineering services pertaining to the 55<sup>th</sup> & Hancock Rd project in District 1. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

**Agenda Item 10:** No action was taken at this time.

**Vote 11:** Motion was made by Commissioner Hyslop, approved to Enter into Executive Session at 9:36 a.m. in order to discuss confidential information with Muskogee County BOCC's attorneys regarding the following lawsuits: Buckhorn-Muskogee County Fire Dept vs. BOCC – CV-23-184, Keefeton Fire Dept Inc vs. BOCC – CV-23-185, Buckhorn Volunteer Fire Dept vs. Grand Jury – GJ-23-1, and BOCC vs. Buckhorn Fire Dept – CV-23-907. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

**Vote 12:** Motion was made by Commissioner Hyslop, approved to Exit Executive Session at 10:57 a.m. and taking no action at this time regarding the following lawsuits: Buckhorn-Muskogee County Fire Dept vs. BOCC – CV-23-184, Keefeton Fire Dept Inc vs. BOCC – CV-23-

185, Buckhorn Volunteer Fire Dept vs. Grand Jury – GJ-23-1, and BOCC vs. Buckhorn Fire Dept – CV-23-907. The motion was seconded by Commissioner Payne 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.