

July 14, 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 Payne, approved to Open the meeting at 8:36 a.m. The motion was unanimous.

**2: Motion**

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

**3: Motion**

Commissioner Hyslop 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 Hyslop, approved Regular meeting minutes for July 9, 2025. The motion was unanimous.

**5: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Declaration of Surplus from District 2 regarding (1) 2016 air compressor, inventory ID D406-0204. The motion was unanimous.

**6: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Resolution for Disposing of Equipment from Taft Fire Department regarding a 2023 Spartan Zero-Turn mower (vin: SZHD154724BX8PB13). The motion was unanimous.

**7: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Kellpro Software and Service Agreement for the Assessor's Office. The motion was unanimous.

**8: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a presentation by Luke Marks from Redwood Insurance on July 21, 2025 at 10:30 a.m. **There was no paperwork presented for signatures to support this motion.** The motion was unanimous.

**9: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Resolution from the Town of Taft to change the name of S Robertson Street to S Robertson/Canzaty Smith Street. The motion was unanimous.

**10: No Action**

No action was taken regarding a Lease Purchase Agreement and Bank Qualified Lease Addendum between Armstrong Bank and Brushy Mountain Fire Department.

**11: Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved Phase One of a road drainage project on E 83<sup>rd</sup> St in District 1 utilizing the USE Tax Fund for up to \$50,000, **there was no paperwork presented for signatures to support the motion.** The motion was unanimous.

**12: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Enter into Executive Session at 8:50 a.m. to discuss confidential information regarding a pending litigation on case numbers CV-23-907 and 122571, BOCC vs. Buckhorn Fire Department. The motion was unanimous.

**13: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to adjourn the Executive Session and resume Regular meeting at 8:58 a.m. with no action being taken regarding the referenced case numbers. The motion was unanimous.

**BIDS:****Bid 2025-031 – Janitorial Services – Muskogee County Health Department**

*All bids were closed at 9:00 a.m. and all bids that were submitted were non-compliant, therefore, the Health Department has chosen to go back out for bid.*

**NEW BUSINESS:**

The Treasurer's Office announced that their office will be closed on July 15, 2025.

**ADJOURN:**

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 9:07 a.m. The motion was unanimous.