

July 9, 2025  
SPECIAL 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 8:31 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 Doke, approved Regular meeting minutes for June 30, 2025 and Commissioner Hyslop abstained. The motion was unanimous.

**5: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the Special meeting minutes for July 1, 2025. The motion was unanimous.

**6: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Kellpro Software and Service Agreement for District 3. The motion was unanimous.

**7: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Continued Cost Per Image Agreement for FY26 and Continued Guaranteed Maintenance Service Agreement for FY26 between JD Young Company Inc and the Treasurer's Office. The motion was unanimous.

**8: Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a LEAF Contract for a Kyocera TA-5004 copier for the Court Clerk's Office. The motion was unanimous.

**9: Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a OMECORP Gensis Maintenance Agreement for a Kyocera TA-5004i for the Court Clerk's Office. The motion was unanimous.

**10: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a FY26 Officer List for the Court Clerk's Office. The motion was unanimous.

**11: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an FY26 Inventory List for the Court Clerk's Office. The motion was unanimous.

**12: Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a Disaster Recovery Plan for District 1. The motion was unanimous.

**13: Motion**

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved an MOU between the Town of Braggs and District 1 for street damage improvements. The Town of Braggs has an older REAP Grant that they are going to convert with Cherokee Nation funding they received in order for District 1 to perform the chip seal project. The motion was unanimous.

**14: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the donation of \$9,000 from Cherokee Nation to the Sheriff's Office for organizational support. The motion was unanimous.

**15: No Action**

No action was taken regarding a request from the City of Muskogee for parcel of land lying in lot 32 Clock 2 beginning at NW/C lot 32 S along west line to NE/E lot 32 W along North line 132 to point of beginning.

**16: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Invitation for Bid concerning bid number 2025-033 to demolish the buildings that pertain to the Public Safety Authority Complex process. The motion was unanimous.

**17: Motion**

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved to authorize Muskogee County Public Safety Authority to enter a long-term lease with Muskogee County EMS for real property upon which to build the new joint public safety centers as authorized by the 2025 public safety sales tax. The Public Safety Center wants to enter a lease with EMS on the property upon which all these various new centers will sit. EMS, through its resources, bought those properties with the purpose of building the public safety centers. The lease is for \$1 million for 25 years. In return, the Public Safety Center will indemnify EMS if somebody is injured. Because that is a long-term obligation, it must be approved by both the City Council and the Board of County Commissioners. This is not an obligation or debt of the county or the city, but it cannot be entered until all is in approval. **No paperwork was presented for signatures to support the motion.** The motion was unanimous.

**18: No Action**

No action was taken regarding the convening into Executive Session to discuss confidential information concerning a pending litigation between Keefeton Fire Department vs. BOCC, case numbers CV-23-285 and 123106.

**19: No Action**

No action was taken regarding the adjourning of an Executive Session and resuming Regular meeting because the Executive Session did not take place.

**NEW BUSINESS:**

None

**ADJOURN:**

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 8:44 a.m. The motion was unanimous.