

July 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 Payne made a motion and it was seconded by Commissioner Doke, approved to Open the meeting at 8:19 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 Payne made a motion and it was seconded by Commissioner Doke, 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 July 13, 2026. The motion was unanimous.

5: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a FY26-27 Service Agreement from Blackout Generators for the Muskogee County Health Department in the amount of \$6,000 a year for the maintenance agreement of their generator. The motion was unanimous.

6: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved a land purchase of Lots 13-17, block 18 in Council Hill OK by the Council Hill Fire Department in order to build a new fire station across the street from the current in the amount of \$15,000. The Council Hill Fire Department is getting financial help by grant funds to purchase. The motion was unanimous.

7: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved the Pay Application #8 for the Okay Road Project in the amount of \$39,902.81. The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Renewal Sales Agreement between the Public Safety Authority and Muskogee County for the period beginning July 1, 2026 and ending June 30, 2027. **Commissioner Payne:** *"This is a yearly maintenance item. Voters passed the sales tax for the public safety buildings a little over a year ago and every fiscal year we have to run that through again to be okayed by the Board of Commissioners."* The motion was unanimous.

9: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved Utility Permit 2026-033 for District 3. The motion was unanimous.

10: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Declaration of Surplus for District 2 for a truck that had been wrecked about 2 weeks ago. The motion was unanimous.

11: No Action

No action was taken regarding FY26 County Treasurer's General Ledger for July 1, 2025 – June 30, 2026.

12: Motion

Commissioner Doke made a motion and it was seconded by Commissioner Payne, approved FY26 Bank and Investment Ledger as of June 30, 2026 presented by Muskogee County Treasurer. The motion was unanimous.

13/14/15: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved to Enter into Executive Sessions at 8:29 a.m. to discuss confidential communications between the public body and its attorney concerning a pending litigation in case number CV-23 185 and case number 12306, Keefeton Volunteer Fire Department vs. Board of County Commissioners; confidential communications between the County Assessor and its attorney regarding case number EQ-2026-12; and discuss the possible employment, power and promotion or appointment of an individual to the unique position of Emergency Management Director. The motion was unanimous.

16: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved to Adjourn the Executive Sessions and resume Regular Meeting at 9:20 a.m. with no action being taken regarding the court cases discussed and a decision has been made on the Director but will be named later. There was no paperwork presented for signatures to support this motion. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Doke, approved to adjourn the meeting at 9:20 a.m. The motion was unanimous.