

March 11, 2024
MINUTES

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

1:

Motion was made by Commissioner Payne, approved to Open the meeting. The motion was seconded by Commissioner Hyslop and was announced unanimously.

2:

Motion was made by Commissioner Payne, approved all Purchase Orders. The motion was seconded by Commissioner Hyslop and was announced unanimously.

3:

Motion was made by Commissioner Payne, approved all Monthly reports. The motion was seconded by Commissioner Hyslop and was announced unanimously.

4:

Motion was made by Commissioner Payne, approved Regular meeting minutes for March 4, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously.

5.

No action was taken.

6.

Motion was made by Commissioner Payne, approved a Road Maintenance and Repair Agreement between BOCC and High Spring Solar Energy LLC for permission to construct and install a solar powered electric generating facility, an energy storage facility, and associated infrastructure in Muskogee County, Oklahoma. On January 29, 2024 a similar agreement was signed for Nextera Energy for a wind-powered electric generating facility to which High Spring made adjustments of the present Agreement to Section 6.5 for financing purposes and added Section 6.10 in the case that additional crossings become necessary, the Operator has 20 days to submit a request and the County agrees to execute and deliver a separate road crossing permit authorizing such request. The motion was seconded by Commissioner Hyslop and was announced unanimously.

7.

Motion was made by Commissioner Payne, approved to Enter into Executive Session at 9:45 a.m. to discuss confidential communications between the BOCC and it's attorneys regarding a litigation between Brad Pearce vs. BOCC filed in the United States District County for the Eastern District of Oklahoma, case no. CIV-23-152-JR. The motion was seconded by Commissioner Hyslop and was announced unanimously.

9.

Motion was made by Commissioner Payne, approved to Exit Executive Session at 10:12 a.m. and return to Regular Session with no action being taken at this time regarding the litigation between Brad Pearce vs. BOCC, case no. CIV-23-152-JR. The motion was seconded by Commissioner Hyslop and was announced unanimously.

10.

Motion was made by Commissioner Payne, approved an Option Agreement for Road Vacation between BOCC and Headwaters Site Development LLC to develop property in Muskogee County, Oklahoma which is adjacent to S 24th St W, a section line road in Muskogee County. The motion was seconded by Commissioner Hyslop and was announced unanimously.

11.

No action was taken at this time after a presentation from FTG Police Chief – Rob Frazier regarding an Opioid Recovery Coalition for Muskogee.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne, approved to adjourn the meeting. The motion was seconded by Commissioner Hyslop and was announced unanimously.