

March 22, 2023  
SPECIAL MEETING  
MINUTES

The Muskogee Board of County Commissioners met in session at 8:00 a.m. Members present were: Chairman, Kenny Payne; Vice-Chairman, Keith Hyslop; Member Kenneth Doke; and Muskogee County Clerk - Chief Deputy, Sheila Harrison.

**Vote 1:** Motion was made by Commissioner Hyslop, approved to Open the meeting. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

**Vote 2:** Motion was made by Commissioner Doke, approved an Agreement with Meshek & Associates and Dist. 1 for professional engineering services regarding a \$9.6 million dollar project to Okay Road which raises the 3-mile road up by approximately 20 feet. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Payne.

**ADJOURN:**

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