

May 19, 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 8:52 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 May 12, 2025. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Special meeting minutes for May 14, 2025. The motion was unanimous.

6: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved a Revised Resolution CERF-100 Form for District 1. The motion was unanimous.

7: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Request Letter and application to the State P-Card Administrator requesting to designate additional cardholders in the State P-Card program. The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved the changes to the Muskogee County Fire Districts. The motion was unanimous.

9: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Declaration of Surplus from the Sheriff's Office to remove the following equipment from their inventory: 2013 Chevrolet Cruze (D7231571), 2018 Ford Explorer (JGA84858), 2003 Ford Van (3HA48466), Armor LD bed cover, Rotary Power Lift. The motion was unanimous.

10: No Action

No action was taken at this time regarding the approval update of Ms. Julianne Montgomery as the Interim Regional Administrative Director for the Health Department.

11: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Resolution to approve the use of \$25,000 from the Commissioners Highway Fund (0001-6-4000-2005) for expenditures needed to make necessary repairs on S. Cherokee in District 1. The motion was unanimous.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 9:05 a.m. The motion was unanimous.