#### May 1, 2024 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** was made by Commissioner Hyslop, approved to Open the meeting. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

## 2:

**Motion** was made by Commissioner Payne, approved to Enter into Executive Session for the purpose of confidential communications between the BOCC and its attorney and to attend the court ordered settlement conference concerning the lawsuit CIV-20-40-JWB – Floyd Patterson, Jr for Estate of Floyd Patterson, III, deceased vs. Muskogee County, USDC for the Eastern District. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

# 3:

**Motion** was made by Commissioner Payne, approved to Exit the Executive Session and to resume Regular Session with no action being taken regarding the lawsuit CIV-20-40-JWB - Floyd Patterson, Jr for Estate of Floyd Patterson, III, deceased vs. Muskogee County, USDC for the Eastern District. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

# ADJOURN:

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