

May 5, 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 8:34 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 April 28, 2025. The motion was unanimous.

5: No Action

No Action was taken regarding a Lease Purchase Agreement between Porum Fire Dept and Fire Master Fire Equipment.

6: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved an Agreement between Lighthouse Web Design & Marketing and the Sheriff's Office for a Sheriff's Office website at the cost of \$4,950 as a one-time payment and then \$850 per year for the hosting. The motion was unanimous.

7: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Enter into Executive Session at 8:46 a.m. in order to discuss matters pertaining to economic development related to Project Alpha. The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Exit the Executive Session and return back to Special Meeting at 9:20 a.m. with no action being taken at this time regarding the discussions. 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 9:21 a.m. The motion was unanimous.