

May 6, 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 Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Payne and was announced unanimously by Commissioner Doke.

3:

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

4:

Motion was made by Commissioner Payne, approved Regular meeting minutes for April 29, 2024. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

5:

Motion was made by Commissioner Payne, approved a Resolution from Ki Bois Community Action Foundation regarding the Proclamation for Community Action Month. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

6:

No action was taken at this time regarding the Muskogee County Junior Livestock Show/Muskogee AG Impact report.

7:

Motion was made by Commissioner Payne, approved Bid #10 – Generator for the Health Dept. to be taken off the table. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Doke.

8:

Motion was made by Commissioner Doke, approved Bid #10 – Generator for the Health Dept. be awarded to TomaHawk Construction LLC in the amount of \$290,000. The motion was seconded by Commissioner Hyslop and one Nay by Commissioner Payne.

9:

No action was taken at this time regarding an Application for Temporary Appropriations for FY24-25 on behalf of Muskogee County.

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 by Commissioner Doke.