

November 20, 2023

MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Kenny Payne; Vice-Chairman, Keith Hyslop; Member Kenneth Doke; and Muskogee County Clerk, Polly Irving.

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

**Vote 3:** Motion was made by Commissioner Hyslop, approved all Monthly reports. The motion was seconded by Commissioner Doke and was announced unanimously by Commissioner Payne.

**Vote 4:** Motion was made by Commissioner Doke, approved Regular meeting minutes for Nov. 13, 2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 5:** Motion was made by Commissioner Doke, approved a Driver Safety Course with ICTC for employees of the county that do official business in company or personal vehicles in the amount of up to \$1,750. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 6:** Motion was made by Commissioner Doke, approved the Purchase Request for a lift from the Maintenance Department in the amount of \$11,308.83 from JLG Personal Lift utilizing the Courthouse Improvement Sales Tax account. There was no paperwork presented for signatures from the BOCC to support this motion. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 7:** Motion was made by Commissioner Doke, approved an Application & Utility Permit from ONE Gas, Inc. for a road bore at 120 W 58<sup>th</sup> St, Muskogee OK 74401. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 8:** Motion was made by Commissioner Doke, approved a Payment to Ross Construction in the amount of \$152,996.24 utilizing the Use Tax account for the 25<sup>th</sup> Street project in Dist. 1. There was no paperwork presented for signatures from BOCC to support this motion. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Agenda Item 9:** No action nor motion was needed for a presentation from Polly Tyler regarding the 3030 Land Grab.

**Vote 10:** Motion was made by Commissioner Doke, approved to Enter into Executive Session at 9:55 a.m. to discuss matters pertaining to Economic Development in Muskogee County. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 11:** Motion was made by Commissioner Doke, approved to Exit Executive Session at 10:45 a.m. and enter back into Regular meeting with no action being taken at this time. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**NEW BUSINESS:**

None

**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.