## November 3, 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 8:37 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 October 27, 2025. The motion was unanimous.

#### 5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Oklahoma State Fire Marshall Authority Having Jurisdiction Agreement. BOCC legal counsel, John Tyler Hammons, explains: "Mr. Chairman, members of the board, this is the agreement between the county of Muskogee and the Oklahoma State Fire Marshal to allow the county to enforce building codes within the unincorporated portions of the county, as well as for our county projects inside the corporate limits of any municipality. Upon approval, this will be sent to the State Fire Marshal. It will sit on their desk for a requisite number of days before they approve it, and we can begin our process." The motion was unanimous.

## 6: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a 2026 Information Sheet from the Muskogee Fire Department for the purchasing procedures. 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 8:40 a.m. to discuss matters pertaining to economic development. The motion was unanimous.

## 8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Adjourn the Executive Session at 8:56 a.m. and return to regular meeting. BOCC legal counsel, John Tyler Hammons, states the following: "Mr. Chairman, members of the commission, the county did meet in executive session to discuss matters pertaining to economic development. No votes were taken, no polls cast. However, at this time, I do believe a proper motion would be to approve the memorandum of agreement for vacation of road as discussed in executive session." The motion was unanimous.

## **NEW BUSINESS:**

None

# ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 8:57 a.m. The motion was unanimous.