

November 6, 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 October 30, 2023 with the correction of adding an adjournment motion from the jail. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Agenda Item 5:** No action was taken at this time.

**Vote 6:** Motion was made by Commissioner Doke, approved a Change Order from APS Fire Co utilizing the Courthouse Improvement Sales Tax account (CH-Improv-ST) in the amount of \$6,820. The original payments were made utilizing the General Government account in the amount of \$19,240.31. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 7:** Motion was made by Commissioner Doke, approved to Enter into Executive Session at 9:07 am to discuss a pending litigation with ODOT (Oklahoma Dept of Transportation) with legal counsel. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 8:** Motion was made by Commissioner Doke, approved to Exit Executive Session at 9:15 am taking no action at this time regarding the matter of the pending litigation with ODOT. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 9:** Motion was made by Commissioner Doke, approved to Enter into Executive Session at 9:16 am to discuss the pending claims against Oktaha Fire Association, Keefeton Volunteer Fire Dept and Buckhorn Volunteer Fire Dept with legal counsel. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 10:** Motion was made by Commissioner Doke, approved to Exit Executive Session at 9:51 am after discussing the pending claims against Oktaha Fire Association, Keefeton Volunteer Fire Dept and Buckhorn Volunteer Fire Dept with legal counsel. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 11:** Motion was made by Commissioner Doke, approved an Engagement Letter to retain the law firm, Crowe & Dunlevy Attorneys at Law, in regards to the Oktaha Fire Association, Buckhorn Volunteer Fire Dept and Keefeton Fire Dept tax dispute & Grand Jury Investigation. 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.