# November 8, 2024 SPECIAL MEETING MINUTES

The Muskogee Board of County Commissioners met in session at 2:30 p.m. Members present were: Vice-Chairman, Keith Hyslop; Member Kenny Payne; and Muskogee County Clerk Chief Deputy, Sheila Harrison.

### 1:

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to Open the meeting at 2:30 p.m. The motion was unanimous.

#### 2:

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to appoint Nathan Parker to the Muskogee County Public Safety Authority Board of Trustees in replacement of Caleb Brewer, there was not any paperwork presented for signature to support this motion. The motion was unanimous.

#### 3:

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the to enter Executive Session at 2:31 p.m. to confer on matters of economic development and public disclosure of the matter would interfere with the development of products or services and violate confidentiality. The motion was unanimous.

#### 4

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to exit the Executive Session and return to Special Meeting at 3:15 p.m. with no action being taken at this time. The motion was unanimous.

## **ADJOURN:**

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 3:16 p.m. The motion was unanimous.