

October 20, 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 8:41 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 14, 2025. The motion was unanimous.

5: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Resolution for Disposing of Equipment for District 3 to auction off several pieces of equipment through Purple Wave. The motion was unanimous.

6: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Amended Resolution regarding the closing of the following road in District 3, W 35th St N in Haskell as the following legally described location: part of W 35th Street N, Haskell, OK beginning at the property line of Eddie and Ethan Mulkey, 20898 W 35th St N, Haskell, Oklahoma. Commissioner Payne states: *“Mr. Mulkey lives on the end of about a half a mile dead-end road and he's the only house and requested the road be closed which we did and apparently ODOT never got that on their role and I think they need or they ask us to run this through so that they can do that. So that's what this is and the road is listed West 35th Street North.”* The motion was unanimous.

7: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Resolution to approve State Subdivision Agreements for Purdue/Sacklers and small manufacturers settlements in order to receive the County's share of the opioid grant. The motion was unanimous.

8: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved a Local Elected Officials' Consortium Agreement from Green County Workforce Development Board. The motion was unanimous.

9: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Change Order No. 1 for the Okay Road Project. Chief Deputy of Commissioner Doke, Brian DeShazo, explains: *“This modification is just for adding an additional message sign that has the wording on it. They only call for it in the plans one on one end of the road and not the other. So, we'd definitely like to add one so that people can come in both ways and know that. It costs about \$18,000 for the year to just be added as a modification on the project, overall*

cost.” Commissioner Payne asks: “So does that mean pretty much the grant money will take care of this? Or is District 1 going to take care of it?” Brian Deshazo replies: “The grant. We have some additional change order money.” There was no paperwork presented for signatures to support this motion. The motion was unanimous.

10: No Action

No action was taken regarding water meter repair expense for the Muskogee County Juvenile Detention Center.

11: No Action

No action was taken regarding a Lease Purchase Agreement with Yellowhouse John Deere for District 1.

12: Motion

Commissioner Hyslop made a motion and it was seconded by Commissioner Payne, approved District 1’s FY 2026 Award for the Rural Economic Action Plan (REAP) Grant in the amount of \$100,000 to grade, drain and surface 2 miles of Davis Field Rd surface and stabilize sub-base then overlay surface with Type B asphalt and reshape ditches. The motion was unanimous.

13: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Application and Utility Permit from Muskogee County Rural Water District 6 to erect, construct and maintain a road bore located at 4934 S 154th St, Haskell Oklahoma in District 3. The motion was unanimous.

14: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved an Application and Utility Permit from Muskogee County Rural Water District 6 to erect, construct and maintain a road bore located at 3831 W 74th St S, Muskogee Oklahoma in District 3. The motion was unanimous.

15: No Action

No action was taken regarding the contract for County Courthouse Roof Improvement Project.

16: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Enter into Executive Session at 9:00 a.m. for the purpose of discussing confidential information regarding case number CV-24-330 - USAC leasing, LLC vs. Ron Dean, Muskogee County Assessor, Muskogee County Board of Tax Role Corrections. The motion was unanimous.

17: Motion

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved to Adjourn the Executive Session at 9:52 a.m. with no action being taken regarding information discussed in the Executive Session. The motion was unanimous.

**** Commissioner Payne states: “Motion to reconvene from executive session taking no action on items number 16, 17, 18, 19, 20, and 21.” Commissioner Hyslop states: “I’ll second that.” Commissioner Doke states: “We’ll take no action on 18 through 21.” ****

18: No Action

19: No Action

20: No Action

21: No Action

NEW BUSINESS:

None

ADJOURN:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to adjourn the meeting at 10:05 a.m. The motion was unanimous.