

October 24, 2022

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: Motion was made by Commissioner Hyslop, to open the meeting. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.

Vote: Motion was made by Commissioner Hyslop, approved all Purchase Orders. The motion was seconded by Commissioner Doke and made unanimously by Commissioner Payne.

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

Vote: Motion was made by Commissioner Hyslop, approved Regular meeting Minutes for 10/17/2022. Commissioner Doke was abstained from the motion. The motion was seconded by Commissioner Payne and was made unanimously.

Vote: Motion was made by Commissioner Doke, approved Confirmation Letter of the City Council's appointment of Edwyna Synar to the Muskogee City-County Trust Port Authority to serve a four (4) year term beginning August 30, 2022 to August 30, 2026. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

No action was taken at this time on Item #6 regarding a Medical Service Contract between the Sheriff's Office and Michael S. Smith, nurse practitioner.

No action was taken at this time on Item #7 regarding the Presentation by Josh Grace with Attentive Health Solutions concerning supplemental employee benefits.

No action was taken at this time on Item #8 regarding the Presentation by Chris Whipple with Family Heritage concerning supplemental benefits.

Vote: Motion was made by Commissioner Doke, approved a First Amendment to a Temporary Construction Easement between Dist. 1 and Union Pacific Railroad to extend construction period to December 14, 2022. Union Pacific Railroad agrees to pay Muskogee County \$4,000 for the extension. The motion was seconded by Commissioner Hyslop and was made unanimously by Commissioner Payne.

NEW BUSINESS:

None

ADJOURN:

Vote: Motion was made by Commissioner Hyslop, approved to adjourn the meeting. The motion was seconded by Commissioner Doke and was made unanimously by Commissioner Payne.