

October 28, 2024
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 was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to Open the meeting at 9:03 a.m. The motion was unanimous.

2:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved the Purchase Orders. The motion was unanimous.

3:

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved the Monthly reports, although there were no monthly reports to sign. The motion was unanimous.

4:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the Transfers of Appropriations, although there were no Transfers of Appropriations. The motion was unanimous.

5:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved Regular meeting minutes for October 21, 2024. The motion was unanimous.

6:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the 2024-2025 EMPG Application (Oklahoma Emergency Management Performance Grant). The motion was unanimous.

7:

No action was taken at this time.

8:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an ARPA Expenditure from Dist. 3 in the amount of \$240,000 for an asphalt overlay including drainage work and flood control on W 94th St N, from Fern Mountain Rd to Taft Rd. The motion was unanimous.

9:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to Enter into an Executive Session at 9:30 a.m. to discuss all aspects of litigation in Supreme Court on case #122571 – BOCC vs Buckhorn. The motion was unanimous.

10:

Motion was made by Commissioner Payne and seconded by Commissioner Hyslop, approved to Exit the Executive Session and resume Regular Session at 9:41 a.m. with the approval of an Engagement Letter from Crowe and Dunley concerning case 122.571 in Supreme Court, no paperwork was presented for signatures to support this motion. 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 9:42 a.m. The motion was unanimous.