

October 2, 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 September 25, 2023. 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 an Application & Utility permit from ONE Gas, Inc in Dist. 1 for a road bore at 4201 W Davis Field Rd to which no paperwork was presented for signatures to support this motion. 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 9:19 am to discuss matters regarding Economic Development. 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 and resume Regular session taking no action of the matter discussed in Executive Session at 11:38 am. 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.