

September 14, 2023  
SPECIAL MEETING  
MINUTES

The Muskogee Board of County Commissioners met in session at 2:45 p.m. Members present were: Chairman, Kenny Payne; Vice-Chairman, Keith Hyslop and Muskogee County Clerk, Polly Irving.

**Vote 1:** Motion was made by Commissioner Hyslop, approved to Open the meeting at 3:19 p.m. The motion was seconded by Commissioner Payne and was announced unanimously.

**Vote 2:** Motion was made by Commissioner Hyslop, approved a Lease Agreement between Dist. 2 and ODOT for the purchase of a 2023 John Deere 670G motor grader in the amount of \$272,950 utilizing the Revolving Fund. The motion was seconded by Commissioner Payne and was announced unanimously.

**Vote 3:** Motion was made by Commissioner Hyslop, approved a 324A Claim Form for the Dist. 2 purchase of a 2023 John Deere 670G motor grader utilizing the Revolving Fund. The motion was seconded by Commissioner Payne and was announced unanimously.

**ADJOURN:**

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