

September 15, 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 8:51 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 Emergency meeting minutes for September 2, 2025. The motion was unanimous.

**5: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Hyslop, approved Regular meeting minutes for September 8, 2025. The motion was unanimous.

**6: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved Special meeting minutes for September 10, 2025. Commissioner Hyslop was abstained. The motion was unanimous.

**7: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Memorandum of Understanding (MOU) between the Port of Muskogee, which is a county beneficiary trust, as well as the Board of County Commissioners, to allocate approximately \$777,000 to them for the reconstruction of the 24<sup>th</sup> Street Project as JT Hammons explains. JT Hammons responds to the question: "Are you fairly comfortable that the action we're taking today will meet the standards of the Oklahoma Auditor and Inspector's Office?" Yes. The Port is a county beneficiary trust. We are allowed to allocate money to them as though they were a department of the county government. The motion was unanimous.

**8: Motion**

Commissioner Payne made a motion and it was seconded by Commissioner Doke, approved a Judgement Interest Calculations sheet for the Sinking Fund that the Treasurer, Shelly Sumpter, states: "This is just the judgment interest that we calculated. I had assistance from Armstrong Bank with it and that's why we submitted it to the budget maker." The motion was unanimous.

**NEW BUSINESS:**

None

**ADJOURN:**

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 9:01 a.m. The motion was unanimous.