

September 25, 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 18, 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.

Agenda Item 6: No action was taken at this time.

Vote 7: Motion was made by Commissioner Doke, approved an Application for EODD FY 2024 REAP Grant for Dist. 2 in the amount of \$100,000. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 8: Motion was made by Commissioner Doke, approved a Lease/Purchase Agreement between Dist. 3 and Armstrong Bank for the purchase of a 2018 John Deere Grader in the amount of \$80,250 with monthly payments at \$2,403. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 9: Motion was made by Commissioner Payne, approved an Application and Utility Permit from RWD #6 for a Road Bore at 3301 W. 40th St N in Dist. 3. The motion was seconded by Commissioner Hyslop and was announced unanimously.

Vote 10: Motion was made by Commissioner Doke, approved the 2024 County Employees Benefits of medical, dental, vision and life insurance. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Agenda Item 11: No action was taken at this time.

Agenda Item 12: No action was taken at this time.

Motion: Motion was made by Commissioner Payne and seconded by Commissioner Hyslop to take a 5-minute recess at 10:11 am to which was unanimous.

Motion: Motion was made by Commissioner Payne and seconded by Commissioner Hyslop to come back into Regular session at 10:17 am from recess.

Vote 13: Motion was made by Commissioner Doke, approved to Enter into Executive Session to discuss confidential information concerning a pending investigation, claim, or action against Eastern Oklahoma Development District (EODD) at 10:22 am. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

Vote 14: Motion was made by Commissioner Doke, approved to Exit Executive Session and return to Regular meeting at 10:45 am and taking no action at this time. 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.