

September 5, 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 8/28/2023. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 5:** Motion was made by Commissioner Payne, approved an Internet Service Agreement between Dobson Fiber and OSU Extension Services in the amount of \$189 per month for internet services. The motion was seconded by Commissioner Hyslop and was announced unanimously.

**Vote 6:** Motion was made by Commissioner Doke, approved a Juvenile Detention Contract between BOCC and Creek County Juvenile Justice Center in the amount of \$85 per juvenile per day. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Vote 7:** Motion was made by Commissioner Doke, approved a Memorandum of Agreement between Cherokee Nation and Muskogee County to provide construction, improvement, right-of-way acquisition, and/or utility relocations for roads and/or bridges within the County. The motion was seconded by Commissioner Hyslop and was announced unanimously by Commissioner Payne.

**Agenda Item 8:** No action was taken at this time.

**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.