



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2022 AUG 15 AM 8:31

POLLY IRVING
COUNTY CLERK

REGULAR BOARD MEETING

DATE: August 18, 2022

TIME: 10:30 AM

PLACE: 6691 S. Cherokee, Muskogee OK 74403

AGENDA ITEMS

- 1) Call to order by President
- 2) Flag Salute and Opening Prayer
- 3) Roll Call by Secretary
- 4) Introductions
- 5) Railroad Yard Inc. and ADS Pipe to provide lunch and presentation.
- 6) Reading of the minutes of the Regular Board Meeting held on July 21, 2022. Approval or modification thereof.
- 7) Treasurer report presented by Michelle Clark approval or disapproval.
- 8) Presentation – “Transportation Alternative Program: What’s Eligible and How Do We Apply” by Matt VanAuken, ODOT.
- 9) Discussion – FY–2023 Equipment Revolving Fund with Betty Freeman, ODOT.
- 10) Presentation – “Emergency Watershed Program Funding” by Brandon Bishop, USDA(NRCS).
- 11) Discussion and possible action to approve projects on the following programs:
 - a. Emergency Transportation Revolving Fund (ETR)
 - b. Combined Surface Transportation Program (BR&STP)
 - c. County Improvements to Road & Bridges (CIRB)
- 12) CED Manager’s Report and open discussion.
- 13) Executive Session for the purpose of discussing the following:

Pursuant to 25 O.S. §307.B.1, discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of CED Employees.

 - A. Action regarding entering Executive Session.
 - B. (Public invited back into room) Action regarding reconvening into Open Session.

Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the CED2 Employees.
- 14) New Business
- 15) Adjournment

This agenda was prepared by Terri Morris, and filed at the Muskogee County Clerk's Office.

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