



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 JAN 13 AM 9:28

POLLY IRVING
COUNTY CLERK

REGULAR BOARD MEETING



DATE: January 19, 2023
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) Pinnacle to provide lunch and presentation.
- 6) Reading of the minutes of the Regular Board Meeting held on November 17, 2022. Approval or modification thereof.
- 7) Treasurer report presented by Michelle Clark approval or disapproval.
- 8) Discussion and possible action to approve projects on the following programs:
 - a. Emergency Transportation Revolving Fund (ETR)
Cherokee County District 3, Indian Road, Site, C. \$400,000.00
 - b. Combined Surface Transportation Program (BR&STP)
 - c. County Improvements to Road & Bridges (CIRB)
- 9) CED Manager's Report and open discussion.
- 10) 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.
- 11) New Business
- 12) Adjournment

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

Cynthia Hammons 1/13/2023

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