

**EASTERN OKLAHOMA CIRCUIT
ENGINEERING DISTRICT**



Serving:
Adair, Cherokee,
Haskell, McIntosh,
Muskogee, Okmulgee,
Sequoyah

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 FEB 13 PM 2:01

POLLY IRVING
COUNTY CLERK

REGULAR BOARD MEETING

A handwritten signature in black ink, appearing to be "Polly Irving".

DATE: February 16, 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) Trane-Garland to provide lunch and presentation.
- 6) Reading of the minutes of the Regular Board Meeting held on January 19, 2023. Approval or modification thereof.
- 7) Treasurer report presented by Michelle Clark approval or disapproval.
- 8) Discussion and possible action to approve or disapprove the Response to the State Auditor Findings for CED FY 2021.
- 9) Discussion and possible action to approve or disapprove Resolution 2023-01 regarding the use of tribal funds for CIRB projects.
- 10) 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)
- 11) CED Manager's Report and open discussion.
- 12) 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.
- 13) New Business
- 14) Adjournment

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

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