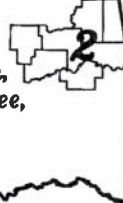


**EASTERN OKLAHOMA CIRCUIT
ENGINEERING DISTRICT**



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



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 APR 17 AM 9:45

POLLY IRVING
COUNTY CLERK

REGULAR BOARD MEETING

DATE: April 20, 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) P & K Equipment to provide lunch and presentation.
- 6) Reading of the minutes of the Regular Board Meeting held on March 16, 2023. Approval or modification thereof.
- 7) Treasurer report presented by Michelle Clark approval or disapproval.
- 8) Reports from the following with discussion:
 - A. CED Manager's Report:
 - B. Resident Engineer Report on County Improvements to Road & Bridges (CIRB):
 - C. CIRB Manager Report on County Improvements to Road & Bridges (CIRB):
 - i. Discussion and possible action to accept the County 5-Year Plans: Adair, Cherokee, Haskell, McIntosh, Muskogee, Okmulgee and Sequoyah.
 - D. ODOT Local Government
 - E. ACCO / SIG-SIF / Legislative
 - F. County Advisory Board (CAB)
- 9) Discussion and possible action to approve projects on the following programs:
 - A. Emergency Transportation Revolving Fund (ETR)
 - i. Discussion and possible action to approve the \$200,000 ETR for Cherokee County District 3.
 - B. Combined Surface Transportation Program (BR&STP)
- 10) New Business
- 11) Adjournment

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

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