



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 JUL 17 AM 10:16

POLLY IRVING
COUNTY CLERK

REGULAR BOARD MEETING

DATE: July 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) Stantec to provide lunch and presentation.
- 6) Reading of the minutes of the Special Board Meeting held on July 6, 2023. Approval or modification thereof.
- 7) Reading of the minutes of the Regular Board Meeting held on June 15, 2023. Approval or modification thereof.
- 8) Treasurer report presented by Michelle Clark approval or disapproval.
- 9) Chris White, INVEX, presentation.
- 10) Discussion and possible action to approve the ACCO-SIG Property/Liability coverage and select a Payment Option.
- 11) Discussion and possible action to approve Crosstown Beam Request for Muskogee County.
- 12) 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):
 - D. ODOT Local Government
 - E. Tribal Representatives
 - F. ACCO-OCCEDB / SIG-SIF /CAB/ Legislative/US Senate
- 13) Discussion and possible action to approve projects on the following programs:
 - A. Emergency Transportation Revolving Fund (ETR)
 - i. Discussion and possible action to approve ETR renewal for projects ETRCR2-11-3(21)23 and ETRCR2-11-3(22)23 in Cherokee County.
 - ii. Discussion and possible action to approve ETR Road Application for Cherokee County.
 - iii. Discussion and possible action to approve ETR Road Application for Adair County.
 - B. Combined Surface Transportation Program (BR&STP)
- 14) New Business

**Eastern Oklahoma Circuit Engineering District 2 * P.O. Box 2366 * Muskogee, OK 74402
6691 S. Cherokee, Muskogee, OK 74403 * Phone * (918) 682-2125 or Fax * (918) 682-2168**

15) 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 the Manager, Resident Engineer, Design Engineer, CAD Tech/Bridge Inspection Team Helper, Bridge Inspection Team Leader/Sign Shop Technician, Project Manager, Construction Inspector, Office Manager and Administrative Assistant for the Eastern Oklahoma Circuit Engineering District 2.

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 Manager, Resident Engineer, Design Engineer, CAD Tech/Bridge Inspection Team Helper, Bridge Inspection Team Leader/Sign Shop Technician, Project Manager, Construction Inspector, Office Manager and Administrative Assistant for the Eastern Oklahoma Circuit Engineering District 2.

16) Adjournment

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