



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
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POLLY IRVING  
COUNTY CLERK

# SPECIAL BOARD MEETING



**DATE:** November 7, 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) Discussion concerning ODOT's non-payment of billable hours for Dale Kester as Project Manager on Task Orders.
- 5) 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 Construction Project Manager 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.
- 6) Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the for the Construction Project Manager for the Eastern Oklahoma Circuit Engineering District 2.
- 7) Adjournment

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

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