



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 NOV 13 AM 9:32

POLLY IRVING
COUNTY CLERK

REGULAR BOARD MEETING

DATE: November 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) Contech Engineered Solutions, Sarah Kellert, to provide lunch and presentation.
- 6) Reading of the minutes of the Regular Board Meeting held on October 19, 2023. Approval or modification thereof.
- 7) Reading of the minutes of the Special Board Meeting held on November 7, 2023. Approval or modification thereof.
- 8) Treasurer report presented by Michelle Clark approval or disapproval.
- 9) Discussion with Oklahoma Farm Bureau VP of Public Policy, Steve Thompson.
- 10) Discussion and possible action to approve Meeting and Holiday Schedule for CY 2024.
- 11) Discussion and possible action to approve the CED 2 Credit Card Policy and Employee Agreement.
- 12) Discussion and possible action to appoint or retain the following CED 2 Board officers for CY 2024:
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
- 13) 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
- 14) Discussion and possible action to approve projects on the following programs:
 - A. Emergency Transportation Revolving Fund (ETR) – **McIntosh County D3 - \$75,000**
 - B. Combined Surface Transportation Program (BR&STP)
- 15) New Business
- 16) Adjournment

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

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