



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2024 JAN 16 AM 10:49  
POLLY IRVING  
COUNTY CLERK

## REGULAR BOARD MEETING

**DATE:** January 18, 2024

**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) Terry Barnett, Pinnacle Group, and Howard Peterson, ADS Pipe, to provide lunch and presentation.
- 6) Reading of the minutes of the Regular Board Meeting held on November 16, 2023. Approval or modification thereof.
- 7) Treasurer report presented by Michelle Clark approval or disapproval.
- 8) Discussion and possible action to approve the Response to the State Auditor Findings for the FY 2022 audit.
- 9) Selection of a new CED 2 Board Vice Chairman to replace Ray Watts who is resigning from this position.
- 10) Discussion and review of CED 2 Policy for Charging for Goods & Services.
- 11) Discussion and possible action to approve Offsite Disaster Recovery services from VIP Technology Solutions.
- 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)
  - B. Combined Surface Transportation Program (BR&STP)
- 14) New Business
- 15) Adjournment

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

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