



**EASTERN OKLAHOMA CIRCUIT  
ENGINEERING DISTRICT**

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

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 FEB 12 AM 11:16

POLLY IRVING  
COUNTY CLERK

## REGULAR BOARD MEETING

**DATE:** February 15, 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) Josh Rhodes, Garland Company, and Jason Davey, Trane Technologies, to provide lunch and presentation.
- 6) Reading of the minutes of the Regular Board Meeting held on January 18, 2024. Approval or modification thereof.
- 7) Treasurer report presented by Ronda Barron approval or disapproval.
- 8) Discussion and possible action to permit Ronda Barron, CED 2 Bookkeeper, to transfer funds between two bank accounts held in CED 2's account name at Armstrong Bank.
- 9) Discussion and possible action to approve Offsite Disaster Recovery services from VIP Technology Solutions.
- 10) Discussion concerning the maintenance of county roads that are not on inventory.
- 11) 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
- 12) Discussion and possible action to approve projects on the following programs:
  - A. Emergency Transportation Revolving Fund (ETR)
  - B. Combined Surface Transportation Program (BR&STP)
- 13) New Business
- 14) Adjournment

**ACCO District 2 meeting will begin at the close of the CED 2 Regular Board Meeting.**

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

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