



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2024 APR 15 AM 9:45
POLLY IRVING
COUNTY CLERK

REGULAR BOARD MEETING

DATE: April 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) Lance Fischer, Wright Asphalt, and Tommy Wiley, Advanced Workzone, to provide lunch and presentation.
- 6) Reading of the minutes of the Regular Board Meeting held on March 21, 2024. Approval or modification thereof.
- 7) Treasurer report presented by Ronda Barron approval or disapproval.
 1. Quickbooks reconciling discrepancies auditor findings.
- 8) Reports from the following with discussion:
 - A. CED Manager's Report:
 1. Building Maintenance and Repair
 2. Separate Armstrong Bank Account
 - 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
- 9) Discussion and possible action to approve projects on the following programs:
 - A. Emergency Transportation Revolving Fund (ETR)
 - B. Combined Surface Transportation Program (BR&STP)
- 10) New Business
- 11) Adjournment

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

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