



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 JUL 15 AM 9:12

POLLY IRVING  
COUNTY CLERK

## REGULAR BOARD MEETING

**DATE:** July 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) Haley Rush of Stantec to provide lunch and presentation.
- 6) Reading of the minutes of the Regular Board Meeting held on June 20, 2024. Approval or modification thereof.
- 7) Treasurer report presented by Ronda Barron approval or disapproval.
- 8) Discussion and possible action to approve the ACCO-SIG Property/Liability coverage and select a Payment Option.
- 9) Discussion and possible action to approve or disapprove hiring Cherry Bekaert, CPAs, to create billing rates for CED 2.
- 10) 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
- 11) Discussion and possible action to approve projects on the following programs:
  - A. Emergency Transportation Revolving Fund (ETR)
    - i. Discussion and possible action to approve ETR Renewal for ETRCR2-01-1(13)24 for Adair D1 - \$327,655
    - ii. Discussion and possible action to approve ETR Renewal for ETRCR2-11-3(24)24 for Cherokee D3 - \$300,000
  - B. Combined Surface Transportation Program (BR&STP)
- 12) New Business
- 13) Adjournment

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

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