



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
AUG 13 AM 9:06
POLLY IRVING
COUNTY CLERK

SPECIAL BOARD MEETING

DATE: August 15, 2024

TIME: 9:30 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) Executive Session for the purpose of discussing the following:
Pursuant to 25 O.S. §307.B.1, discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Manager, Resident Engineer, Design Engineer, CAD Tech/Bridge Inspection Team Helper, Bridge Inspection Team Leader/Sign Shop Technician, Construction Inspector, Office Manager and Bookkeeper for the Eastern Oklahoma Circuit Engineering District 2.
 - A. Action regarding entering Executive Session.
 - B. **(Public invited back into room)** Action regarding reconvening into Open Session.
- 5) Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the for the Manager, Resident Engineer, Design Engineer, CAD Tech/Bridge Inspection Team Helper, Bridge Inspection Team Leader/Sign Shop Technician, Construction Inspector, Office Manager and Bookkeeper for the Eastern Oklahoma Circuit Engineering District 2.
- 6) Adjournment

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

**Eastern Oklahoma Circuit Engineering District 2 * P.O. Box 2366 * Muskogee, OK 74402
6691 S. Cherokee, Muskogee, OK 74403 * Phone * (918) 682-2125 or Fax * (918) 682-2168**