



*Adm. [Signature]*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2025 JAN 13 AM 10:08  
MUSKOGEE COUNTY CLERK

## REGULAR BOARD MEETING

**DATE:** January 16, 2025

**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) Contech Engineered Solutions, Sarah Kellert, to provide lunch and presentation.
- 6) Reading of the minutes of the Regular Board Meeting held on November 21, 2024. Approval or modification thereof.
- 7) Treasurer report for November 2024 and December 2024 presented by Ronda Barron approval or disapproval.
- 8) Discussion and possible action to approve the purchase of two new trucks for CED 2.
- 9) Reports from the following with discussion to accept or deny:
  - 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
- 10) Discussion and possible action to approve projects on the following programs:
  - A. Emergency Transportation Revolving Fund (ETR) **Haskell D1 – Red Hill Park Rd.**
  - B. Combined Surface Transportation Program (BR&STP)
- 11) New Business
- 12) Adjournment

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

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