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STATE OF OKLAHOMA
MUSKOGEE COUNTY
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2025 JUN 16 AM 9:37

POLLY IRVING
COUNTY CLERK

REGULAR BOARD MEETING

DATE: June 19, 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) WSB Engineering, Antony Atencio, to provide lunch and presentation.
- 6) Reading of the minutes of the Regular Board Meeting held on May 15, 2025. Approval or modification thereof.
- 7) Treasurer report presented by Ronda Barron approval or disapproval.
- 8) Discussion and possible action to approve or disapprove hiring Cherry Bekaert, to create billing rates for CED 2.
- 9) Discussion and possible action to approve or disapprove the Workman's Compensation Insurance.
- 10) Discussion and possible action to approve or disapprove the Expenditure Forecast for FY2026.
- 11) 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
- 12) 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 project ETRCR2-01-3(12)24 Adair County District 3.
 - ii. Discussion and possible action to approve ETR Renewal for project ETRCR2-11-3(24)24 Cherokee County District 3.
 - iii. Discussion and possible action to approve ETR Renewal for project ETRCR2-31-1(14)25 Haskell County District 1.
 - B. Combined Surface Transportation Program (BR&STP)
- 13) New Business
- 14) Adjournment

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

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