



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 JUL 14 AM 8:40
POLLY IRVING
COUNTY CLERK

REGULAR BOARD MEETING

DATE: July 17, 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) Stantec, Will Dillsaver, to provide lunch and presentation.
- 6) Reading of the minutes of the Regular Board Meeting held on June 19, 2025. Approval or modification thereof.
- 7) Treasurer report presented by Ronda Barron approval or disapproval.
- 8) Progress update on unit rate model with Cherry Bekeart presented by Ronda Barron for discussion.
- 9) Discussion and possible action to approve or disapprove the ACCO-SIG Property/Liability coverage and select a Payment Option.
- 10) Discussion and possible action to approve or disapprove the OCCEDB Budget for CED 2 (2025-2026.)
- 11) Discussion and possible action to approve or disapprove CED2 Personnel Policy Handbook.
- 12) 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
- 13) Discussion and possible action to approve projects on the following programs:
 - A. Emergency Transportation Revolving Fund (ETR)
 - i. Discussion and possible action to approve or disapprove ETR Road App for Haskell County D2 for \$271,000.00
 - B. Combined Surface Transportation Program (BR&STP)
- 14) New Business
- 15) Adjournment

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

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