



REGULAR BOARD MEETING

DATE: August 21, 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) BKL, Jenny Hammock, and Hudson/Prince, Shannon Hudson and Jessica Prince, to provide lunch and presentation.
- 6) Reading of the minutes of the Regular Board Meeting held on July 17, 2025. Approval or modification thereof.
- 7) Treasurer report presented by Ronda Barron approval or disapproval.
- 8) Discussion and possible action to approve or disapprove CED2 Personnel Policy Handbook.
- 9) Discussion and possible action to approve or disapprove amendment to CED 2 Charging for Goods & Services Policy.
- 10) Discussion and possible action to approve or disapprove CED 2 Travel Policy and Procedures.
- 11) Discussion and possible action to approve or disapprove CED 2 Bookkeeping Policy and Procedures.
- 12) Discussion and possible action to approve or disapprove CED 2 Fleet Fuel and Driver Policy.
- 13) 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
- 14) Discussion and possible action to approve projects on the following programs:
 - A. Emergency Transportation Revolving Fund (ETR)
 - B. Combined Surface Transportation Program (BR&STP)
- 15) New Business
- 16) 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