



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2025 NOV 14 AM 8:11

POLLY IRVING  
COUNTY CLERK

## REGULAR BOARD MEETING

**DATE:** November 20, 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 October 16, 2025. Approval or modification thereof.
- 7) Treasurer report presented by Ronda Barron approval or disapproval.
- 8) Discussion and possible action to approve Meeting and Holiday Schedules for CY 2026.
- 9) Discussion and possible action to appoint or retain the following CED 2 Board officers for CY 2026:
  - a. Chairman
  - b. Vice Chairman
  - c. Secretary
- 10) 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
- 11) Discussion and possible action to approve projects on the following programs:
  - A. Emergency Transportation Revolving Fund (ETR)
  - B. Combined Surface Transportation Program (BR&STP)
- 12) Discussion and possible action to approve cancelling December CED 2 Board Meeting.
- 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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