EASTERN OKLAHOMA CIRCUIT ENGINEERING DISTRICT

Serving:
Adair, Cherokee, Haskell, McIntosh, Muskogee, Okmulgee, Sequoyah

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2026 NOV 16 AM 8:29
COUNTY CLERK

REGULAR BOARD MEETING

DATE: November 19, 2026
TIME: 10:30 AM
PLACE: 6691 S. Cherokee, Muskogee OK 74403

COUNTY OF MUSKOGEE
STATE OF OKLAHOMA

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 to provide lunch.
6) Reading of the minutes of the Regular Board Meeting held on October 15, 2026. 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 2027.
9) Discussion and possible action to appoint or retain the following CED 2 Board officers for CY 2027:
   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
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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