

AGENDA FOR SUB-COMMITTEE MEETING

AUDIT AND BUDGET – Commissioners Peterson, Shannon and Freymiller

DATE: February 7, 2022

TIME: 9:00 a.m.

PLACE: Strategic Asset & Performance Mgt. Conference Room
& Teleconference

1. Item No. 19 - Proposed Bid Openings – Mr. Hackney, Project Funding Manager

- a) Final April, 2022 Proposed Bid Opening
- b) Tentative May, 2022 Proposed Bid Opening
- c) Tentative June, 2022 Proposed Bid Opening

2. Item No. 20 – Damages to State Property – Ms. Hilmes

- a) Mr. Brummel – Grady County - \$81.83
- b) Mr. Burke – Tulsa County - \$175.59

3. Item No. 21 – Amendments to Department Administrative Rules – Ms. Brown

- a) Approval to Amend the OAC Rule No.: 730:10-23-4 Use of Funds
- b) Approval to Amend the OAC Rule No.: 730:10-23-5. Project eligibility and approval
- c) Approval to Revoke the OAC Rule No.: 730:10-23-6. Request for funds
- d) Approval to Amend the OAC Rule No.: 730:10-23-7. Project selection
- e) Approval to Amend the OAC Rule No.: 730:10-23-8. Programming of projects
- f) Approval to Amend the OAC Rule No.: 730:15-3-1. Commission dedications and commendations
- g) Approval to Amend the OAC Rule No.: 730:25-3-1. Prequalification
- h) Approval to Amend the OAC Rule No.: 730:30-5-1. Department Consultant Contracts
- i) Approval to Amend the OAC Rule No.: 730:35-1-4. Maintenance responsibilities
- j) Approval to Amend the OAC Rule No.: 730:35-1-11. Department maintenance within municipalities
- k) Approval to Amend the OAC Rule No.: 730:35-5-3. Definitions
- l) Approval to Amend the OAC Rule No.: 730:35-7-3. Traffic control responsibilities
- m) Approval to Amend the OAC Rule No.: 730:35-13-4. Tourist oriented directional signs

4. Item No. 22 - Request for Final Approval of the County Designation Order for FY-2022 – Ms. Williams

In accordance with Title 69 O.S. § 636.3 Subsection B) this Designation Order is prepared for use by the County Road Machinery & Equipment Revolving Fund and has been approved by the Department of Transportation County Advisory Board (CAB)

5. Item No. 24 - Director's Report – Mr. Gatz

Information Only: No Commission action required.

Presentation on Financial Reports – Ms. Hilmes

Presentation on Operations Review & Evaluation Activities – Ms. Lowe

Presentation on External Audits – Ms. Sullivan (quarterly)