

**AGENDA OF THE
OKLAHOMA DEPARTMENT OF TRANSPORTATION
COUNTY ADVISORY BOARD
SPECIAL BOARD MEETING**

DATE: November 1, 2023
TIME: 8:30 AM
PLACE: Embassy Suites Hotel & Conference Center
Sooner A & B
2501 Conference Drive
Norman, Oklahoma 73069

RECEIVED

By Sandra Poteet at 8:43 am, Oct 26, 2023

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OKLAHOMA CITY, OKLA
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S. Poteet

DEPUTY

THE AGENDA FOR THIS MEETING WAS POSTED AT OR BEFORE 11:00 A.M. ON THURSDAY, OCTOBER 26, 2023 PRIOR TO THIS MEETING

1. Call to Order by Chairman
2. Roll call
3. Reading of the minutes of the September 27, 2023 meeting and approval or modification of the same.
4. Discussion, consideration, and possible action regarding the meeting schedule for 2024
5. Discussion, consideration, and possible action regarding the procedure for returning equipment back to ODOT prior to the completion of the Lease Agreement.
6. Financial report for the County Road Machinery & Equipment Revolving Fund (Ms. Chelley Hilmes, ODOT Director of Finance & Administration)
7. Overview report of the County Road Machinery & Equipment Revolving Fund Program (Ms. Jessica Hankins, Program Administrator)
8. ODOT Local Government Update (Matt Mitchell, Local Government Division Engineer)
9. OCCEDB Update (Randy Robinson, PE)
10. Adjourn