

**AGENDA FOR
SPECIAL MEETING
ODOT / COUNTY ADVISORY BOARD**

DATE: NOVEMBER 5, 2020

TIME: 10:00 AM

PLACE: Zoom Video Conference

<https://us02web.zoom.us/j/83955501730?pwd=Z0c0RFV0bTkrYXJkWiZuempKcUJ0Zz09>

Meeting ID: 839 5550 1730

Password: wif3bF

THE AGENDA FOR THIS MEETING WAS POSTED AT OR BEFORE 10:00 A.M. ON TUESDAY, NOVEMBER 3, 2020, PRIOR TO THE MEETING. SAID NOTIFICATION WAS PLACED ON WINDOWS NEAR THE NORTH ENTRY DOORS OF THE CENTRAL OFFICE OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION BUILDING.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

Item No. 1 REVIEW AND POSSIBLE APPROVAL OF THE MINUTES FOR THE MEETING OF 11-13-2019

ELECTION OF OFFICERS

Item No. 2 ELECTION OF COUNTY ADVISORY BOARD OFFICERS

- a) Chairman (currently vacant)
- b) Vice Chairman (currently Lance Smith)

ACTION ITEMS PRESENTED BY BETTY FREEMAN

Item No. 3 REVIEW AND POSSIBLE APPROVAL OF THE **CAP** ON MACHINERY AND EQUIPMENT PURCHASED THROUGH THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND FOR FY-2021

Item No. 4 REVIEW AND POSSIBLE APPROVAL OF **CURRENT PRICING ALLOWANCES** FOR THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND FOR FY-2021

Item No. 5 REVIEW AND POSSIBLE APPROVAL OF THE COUNTY FUNDING **DESIGNATION ORDER** FOR THE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND FOR FY-2021

OPEN DISCUSSION ITEMS:

1. Updates - Betty Freeman, Program Administrator
 - a) Financial
 - b) Summary of equipment purchased in FY-2020
 - c) Summary of equipment requested in FY-2021
2. ODOT Local Government Update - Shelly Williams, Division Engineer – Local Government
3. New Business
4. Adjournment