

# AGENDA

## FOR THE OKLAHOMA DEPARTMENT OF TRANSPORTATION COUNTY ADVISORY BOARD

RECEIVED  
OK SEC. OF STATE

DATE: August 1, 2012

JUL 24 2012

TIME: 8:00 AM

PLACE: Embassy Suites Hotel & Conference Center  
Room – Oklahoma "G"  
2501 Conference Drive  
Norman, Oklahoma 73069

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THE AGENDA FOR THIS MEETING WAS POSTED AT OR BEFORE 10:00 A.M. ON TUESDAY, JULY 31, 2012, PRIOR TO THE MEETING. SAID NOTIFICATION WAS PLACED IN THE PUBLIC DISPLAY CASE IN THE NORTH FOYER AREA OF THE LOBBY, FIRST FLOOR OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION BUILDING, AND SENT TO THE SECRETARY OF STATE IN ACCORDANCE WITH 25 O.S. SECTION 311.

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### APPROVAL OF MINUTES

Item No. 4 APPROVAL OF THE MINUTES FOR THE MEETING OF APRIL 11, 2012.

### OPEN DISCUSSION ITEMS:

1. Financial report for the County Road Machinery and Equipment Revolving Fund. (Ms. Angie Johnson, ODOT Budget Manager)
2. County Road Guidelines Manual. (Mr. Shannon Sheffert, ODOT)
3. CIRB 5-Year Plan. (Mr. Shannon Sheffert, ODOT)
4. New Business.
5. Adjourn.