

AGENDA FOR SUB-COMMITTEE MEETING

AUDIT AND BUDGET – Commissioners Peterson, Shannon and Freymiller

Monday, August 3, 2020

9:00 a.m.

This Virtual Meeting will be held via **video teleconference** pursuant to the Oklahoma Open Meeting Act, as amended by Senate Bill 661.

1. Item No. 100 - Proposed Bid Openings – Mr. Hackney – Project Funding Manager

- a) Final October, 2020 Proposed Bid Opening
- b) Tentative November, 2020 Proposed Bid Opening

2. Item No. 101 - Damages to State Property – Ms. Williams, Budget and Reporting Manager

- a) Mr. Cervantes – McClain County - \$2,027.04
- b) Mr. Martin – Cleveland County - \$964.50
- c) Ms. Moreno – Oklahoma County - \$6,263.83
- d) Ms. Davis – Bryan County - \$934.09
- e) Mr. Shockley, Jr. – Oklahoma County - \$15,636.83

3. Item No. 102 - Presentation of the proposed CIRB 5 Year County Work Plan (2021-2025) – Ms. Williams

The Department has worked with the County Circuit Engineering Districts from across the State to compile an update to the 5 Year CIRB plan.

Funding for the CIRB program is currently derived from a portion of the revenues accruing from the Motor Vehicle and Registration Act as authorized in HB 2249.

The Plan was developed with consideration for the critical needs of the County Transportation System within the financial constraints of funding projected to be available to the program.

The CIRB Plan to improve the county road system includes:

- Approximately \$879 million in improvements
- Replacement or rehabilitation of 313 county bridges
- Replace or restore 151 Structurally Deficient or Functionally Obsolete
- 22 bridges incorporating recycled I-40 Crosstown bridge beams
- Improvements to 585 miles of county roads

4. Item No. 104 - 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