



*Indian Nations Council of Governments*  
***Board of Directors***

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**Tuesday, November 12, 2024**  
**1:30 p.m.**

**Williams Tower I**  
**Saint Francis Conference Room**  
**One West 3<sup>rd</sup> Street**  
**Tulsa, Oklahoma**

**MEETING NOTICE AND AGENDA**

**CONSIDER, DISCUSS, AND/OR TAKE ACTION ON:**

**1. Call to Order**

**2. Approval of Minutes of INCOG Board meeting October 1, 2024**

**3. Staff Report**

**4. Legislative Report**

The Coalition of Tulsa Area Governments (CTAG) is developing its legislative agenda for the upcoming legislative session. The Board will be briefed on the emerging slate of issues and the outlook for the upcoming legislative session.

**5. Oklahoma Medical Marijuana Authority (OMMA) Update**

The Oklahoma Medical Marijuana Authority is the regulatory agency for Oklahoma's medical marijuana program. Adria Berry, Executive Director of the Oklahoma Medical Marijuana Authority will provide a brief history of the program and brief the Board on the current activities of the OMMA and the moratorium for new dispensary, grower, and processor licenses.

**6. Transportation Program**

*Travel with Care* is INCOG's multi-faceted transportation public safety awareness campaign with a mission of making our streets and sidewalks safer for everyone. The program, funded by the Oklahoma Highway Safety Office includes a website and short safety videos to educate people on how to be safe while traveling around town. The theme of this year's program is No Matter What Moves You, Travel With Care. The Board will be briefed about the program and the most recent videos.

**7. Rural Fire Update**

INCOG is designated by statute to provide Rural Fire Defense Program services for Tulsa, Creek and Osage Counties with funding provided by the Oklahoma Department of Agriculture, Food and Forestry. Responsibilities include certifying fire departments in smaller communities and rural areas to receive operational grants from the state, inventorying equipment, facilitating training and evaluating applications for matching grants from the state. Funding for operational grants and matching grants has significantly increased in recent years. Staff will provide an overview of the program and highlight the 11 matching grants recently awarded to fire departments in the INCOG region.

**8. Contracts**

A. Receivables:

1. Federal Transit Administration – Enhanced Mobility of Seniors and Individuals with Disabilities (5310) Program –\$969,796 (FY2024 funds) - (previous year - \$940,854)
2. Town of Depew – Community Development Block Grant – grant administration- \$38,736 – Wastewater Collection System Improvements – 19532 CDBG 23 & 19533 CDBG-24 (new)
3. Town of Fairfax – Community Development Block Grant – grant administration – \$44,444 – Water System Improvements – 19534 CDBG 23 (new)
4. Town of Kiefer – Community Development Block Grant – Capital Improvement Planning - \$40,000 (new)
5. Oklahoma Department of Commerce – State Energy Program - Clean Cities – increase contract amount to \$90,000 (last year \$70,000)
6. Oklahoma Department of Transportation (ODOT) – FTA 5303 Transportation Planning Program (Agreement No. 530324-01) – contract extension to June 30, 2026

B. Expenditures:

1. Scott Adkins Consulting, Inc. – Legislative Liaison - \$68,350 (last year \$68,350)
2. Bill Knight Ford – purchase of Ford F-150 - \$46,011 (state bid list price) – (new)
3. Stone Point Services, LLC – Cultural Resources Survey for HOME Funded Pioneer Townhomes in Pawhuska, OK - \$14,750 (new)
4. Eco-Counter, Inc. – Purchase of 10 PYRO-Evo Counters and software subscription - \$43,087.50 (new)

**9. New Business**

**10. Announcements**

**11. Adjourn**

IF YOU REQUIRE SPECIAL ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PLEASE NOTIFY INCOG AT (918) 584-7526