

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Regular Board Meeting

DATE: February 25, 2021  
 TIME: 10:00 A.M.

PLACE: Stephens County Fairgrounds  
 2002 S. 13<sup>th</sup> St.  
 Duncan, OK 73533

<b>CADDO</b>	
<b>CARTER</b>	
<b>COMANCHE</b>	
<b>COTTON</b>	
<b>GRADY</b>	
<b>JEFFERSON</b>	
<b>LOVE</b>	
<b>MURRAY</b>	
<b>STEPHENS</b>	

### AGENDA

1. Call to order.
2. Roll Call.
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the January 21, 2021 meeting.
5. Discussion and possible action on Treasurer's Report (balance, bank statement, pledges).
6. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Stephen's Oil	\$60.33	Fuel CED 6 Truck	
OPERS	\$1,336.42	Shelly Moody Retirement	
OPEH&W	\$668.70	Shelly Moody Insurance w/Dental Correction	
Financial Agent, Jayna Vaughn, CPA	\$391.00	Preparation of financial documents for CED 6	
Shelly Moody	\$2,208.61 (2X)	Payroll	
Above and Beyond IT Solutions	\$70.00	CED 6 Website Maintenance & Computer Repair	
Shelly Moody	\$237.27	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), ZOOM-\$118.47, PikePass \$21.85, WebRoot-\$49.99	

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
8. Executive Session for the purpose of discussing the following. Pursuant to 25 O.S. §307 B.1, discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Program Manager for Circuit Engineering District 6.
  - Action regarding entering Executive Session.
  - (Public invited back into room). Action regarding reconvening into Open Session.
9. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Program Manager for Circuit Engineering District 6.
10. Discussion and possible action on Bentley ProjectWise.
11. Discussion and possible action on ETR applications.
12. Discussion and possible action on ETR renewals.
13. Discussion on ACCO Board Report.
14. Discussion on SIGG & SIFF Board Report.
15. Discussion on CAB Board Report.
16. Discussion and possible action on transportation and legislative issues.
17. Discussion and possible action on next meeting date of March 18, 2021 as well as location (in person or via ZOOM).
18. New Business.
19. Adjournment.