

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: June 17, 2021
 TIME: 10:00 A.M.

PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	
CARTER	
COMANCHE	
COTTON	
GRADY	
JEFFERSON	
LOVE	
MURRAY	
STEPHENS	

AGENDA

1. Call to order.
2. Roll Call.
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the May 20, 2021 meeting.
5. Reading/Correction/Approval of the minutes of the June 2, 2021 special meeting.
6. Discussion and possible action on Treasurer's Report (balance \$554,335.08, bank statement, pledges).
7. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Stephen's Oil	\$97.38	Fuel CED 6 Truck	
OPERS	\$1,336.42	Shelly Moody Retirement	
OPEH&W	\$668.70	Shelly Moody Insurance	
Financial Agent, Jayna Johnson, CPA	\$320.00	Preparation of financial documents for CED 6	
CEC	\$3,290.00	Assistance with preparation of 5-Year CIRB Plan	
Wright's		CED 6 lunch	
Shelly Moody	\$2,208.61 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$167.28	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), CTS 560 (Fuel) \$33.24, Pike Pass \$32.50, Merit Buick GMC \$54.58 (Cabin Filter)	

8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
9. Discussion & possible action on Roadway Projects in 5-Year CIRB Plan.
10. Discussion & possible action ACCO-SIF Workman's Compensation Insurance Renewal
11. Discussion & possible action ACCO-SIG Property & Liability Insurance Renewal.
12. Discussion & possible action on CED 6 Budget for FY 2022.
13. Discussion and possible action on ETR applications.
14. Discussion and possible action on ETR renewals.
15. Discussion on ACCO Board Report.
16. Discussion on SIG & SIF Board Report.
17. Discussion on CAB Board Report.
18. Discussion and possible action on transportation and legislative issues.
19. Discussion and possible action on next meeting date of July 22, 2021.
20. New Business.
21. Adjournment.