

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Regular Board Meeting

DATE: Octoberber 21, 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 September 23, 2021 meeting.
5. Discussion and possible action on Treasurer's Report (Balance \$123,678.50, bank statement, pledges).
6. Discussion and possible action on claims.

<b>Payable To</b>	<b>Amount</b>	<b>For</b>	<b>Check #</b>
Stephen's Oil	\$136.72	Fuel CED 6 Truck	
Snak Shak	\$95.03	Fuel CED 6 Truck	
OPERS	\$1,336.42	Shelly Moody Retirement	
OPEH&W	\$681.62	Shelly Moody Insurance	
Financial Agent, Jayna Johnson, CPA	\$240.00	Preparation of financial documents for CED 6	
Oklahoma SAI	\$8,000.00	FY 2020 Audit for CED 6	
ACCO	\$35.00	ACCO Fall Conference	
Wright's		CED 6 Lunch	
Shelly Moody	\$2,208.61 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$125.72	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), Pike Pass \$45.79, Go Daddy \$32.97	

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
8. Discussion and possible action on revised CED 6 budget.
9. Discussion and possible action on purchase of CED computer, printer, and tablet.
10. Discussion and possible action on CED 6 2022 Holidays.
11. Discussion and possible action on CED 6 2022 Meeting Dates.
12. Discussion and possible action on ETR applications.
13. Discussion and possible action on ETR renewals.
14. Discussion on ACCO Board Report.
15. Discussion on SIG & SIF Board Report.
16. Discussion on CAB Board Report.
17. Discussion and possible action on transportation and legislative issues.
18. Discussion and possible action on next meeting date of November 18, 2021.
19. New Business.
20. Adjournment.