

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Regular Board Meeting

DATE: November 18, 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 October 21, 2021 meeting.
5. Reading/Correction/Approval of the minutes of the October 27, 2021 meeting at ACCO.
6. Discussion and possible action on Treasurer's Report (Balance \$212,062.02 bank statement, pledges).
7. Discussion and possible action on claims.

<b>Payable To</b>	<b>Amount</b>	<b>For</b>	<b>Check #</b>
Stephen's Oil	\$233.90	Fuel CED 6 Truck	
Snak Shak	\$22.68	Fuel CED 6 Truck	
OPERS	\$1,336.42	Shelly Moody Retirement	
OPEH&W	\$681.62	Shelly Moody Insurance	
Financial Agent, Jayna Johnson, CPA	\$380.00	Preparation of financial documents for CED 6	
Shelly Moody	\$2,208.61 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$109.40	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), <b>Merit Auto \$62.44 (Wiper Blades)</b>	

8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
9. Discussion and possible action on purchase of CED computer, printer, and tablet.
10. Discussion and possible action on CED 6 2022 Meeting location(s).
11. Discussion and possible action on SIG/SIF Board Member for 2022.
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 December 16, 2021.
19. New Business.
20. Adjournment.