

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: December 16, 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 November 18, 2021 meeting.
5. Discussion and possible action on Treasurer's Report (Balance \$199,454.87, bank statement, pledges).
6. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Stephen's Oil	\$107.97	Fuel CED 6 Truck	
Snak Shak	\$110.51	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	
Shelly Moody	\$2,208.61 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$164.43	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), Office Depot \$62.69 (Copy Paper) , PikePass \$54.78	

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
8. Discussion and possible action Linda Hyman accepting the SIG/SIF board member spot effective January 1, 2022.
9. Discussion and possible action on ETR applications.
10. Discussion and possible action on ETR renewals.
11. Discussion on ACCO Board Report.
12. Discussion on SIG & SIF Board Report.
13. Discussion on CAB Board Report.
14. Discussion and possible action on transportation and legislative issues.
15. Discussion and possible action on next meeting date of January 20, 2022.
16. New Business.
17. Adjournment.