

## OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6 Regular Board Meeting

DATE: April 21, 2022  
 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 March 17, 2022 meeting.
5. Reading/Correction/Approval of the minutes of the March 30, 2022 meeting at ACCO conference.
6. Discussion and possible action on Treasurer's Report (Balance \$410,239.08, 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	\$101.02	Fuel CED 6 Truck	
Snak Shak	\$24.21	Fuel CED 6 Truck	
OPERS	\$1,403.24	Shelly Moody Retirement	
OPEH&W	\$681.62	Shelly Moody Insurance	
Financial Agent, Jayna Johnson, CPA	\$521.00	Preparation of financial documents for CED 6	
Wright's	\$	CED 6 Lunch	
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$85.43	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), GoDaddy \$21.17, PikePass \$17.30	

8. Discussion and possible action on cancellation of Carter County Project 33541(04).
9. Discussion and possible action on 5-Year CIRB plan and updates on projects.
10. Discussion and possible action on allowing OCCEDB to use a portion of the CED 6 allocation to partner with ODOT to hire a firm to write grants under Infrastructure Investments and Jobs Act (IIJA).
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 SIG & SIF 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 May 19, 2022.
18. New Business.
19. Adjournment.