

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: August 18, 2022
 TIME: 10:00 A.M.
 PLACE: Red River Technology Center
 3300 W. Bois D'Arc Ave.
 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 July 14, 2022 meeting.
5. Discussion and possible action on Treasurer's Report (Balance \$549,988.31, bank statement, pledges).
6. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Stephen's Oil	\$85.09	Fuel CED 6 Truck	
Snak Shak	\$49.32	Fuel CED 6 Truck	
Jayna Johnson	\$390.00	CED 6 Financials	
OPERS	\$1,403.24	Shelly Moody Retirement	
OPEH&W	\$740.10	Shelly Moody Insurance	
Bob's Landmark Eatery	\$	CED 6 Lunch	
Bob Moore Ford LLC	\$40,089.00	CED 6 Ford Explorer	
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$80.80	Reimbursement-Monthly office expenses \$65.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), PikePass-\$14.85	

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
8. Discussion and possible action on CED 6 Ford Explorer, allowing CED Manager, Shelly Moody to sign dealership documents to accept delivery of vehicle.
9. Discussion and possible action on CED 6 Truck.
10. Discussion and possible action on ETR applications.
11. Discussion and possible action on ETR renewals.
12. Discussion on ACCO Board Report.
13. Discussion on SIG & SIF Board Report.
14. Discussion on CAB Board Report.
15. Discussion and possible action on transportation and legislative issues.
16. Discussion and possible action on next meeting date of September 22, 2022.
17. New Business.
18. Adjournment.