

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Regular Board Meeting

DATE: November 17, 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 October 20, 2022 meeting.
5. Reading/Correction/Approval of the minutes from the ACCO CED 6 Meeting November 2, 2022.
6. Discussion and possible action on Treasurer's Report (Balance \$751,364.91, bank statement, letter of credit).
7. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Stephen's Oil	\$32.71	Fuel CED 6 Vehicle	
Snak Shak	\$38.94	Fuel CED 6 Vehicle	
Jayna Johnson	\$370.00	CED 6 Financials	
OPERS	\$1,403.24	Shelly Moody Retirement	
OPEH&W	\$740.10	Shelly Moody Insurance	
CEC	\$560.00	Beam Inspections	
Caddo County	\$60,000.00	CED 6 Disbursement to County	
Carter County	\$60,000.00	CED 6 Disbursement to County	
Comanche County	\$60,000.00	CED 6 Disbursement to County	
Cotton County	\$60,000.00	CED 6 Disbursement to County	
Grady County	\$60,000.00	CED 6 Disbursement to County	
Jefferson County	\$60,000.00	CED 6 Disbursement to County	
Love County	\$60,000.00	CED 6 Disbursement to County	
Murray County	\$60,000.00	CED 6 Disbursement to County	
Stephens County	\$60,000.00	CED 6 Disbursement to County	
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	
		Reimbursement-Monthly office expenses \$65.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), ACCO Conference-\$35.00, Mileage Oct.-\$94.88	
Shelly Moody	\$195.83		

8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
9. Discussion and possible action on disposal of GMC Pickup at Marlow Auction.
10. Discussion and possible action on CED 6 Holidays for 2023.
11. Discussion and possible action on CED 6 meeting dates for 2023.
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 8, 2022.
19. Discussion and possible action on December regular bills.

<b>Payable To</b>	<b>Amount</b>	<b>For</b>	<b>Check #</b>
OPERS	\$1,403.24	Shelly Moody Retirement	
OPEH&W	\$740.10	Shelly Moody Insurance	
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$65.95	Reimbursement-Monthly office expenses \$65.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink)	

20. New Business.

21. Adjournment.