

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Regular Board Meeting

DATE: October 19, 2023  
 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 September 21, 2023 meeting.
5. Discussion and possible action on Treasurer’s Report (Balance \$491,746.68, bank statement, letter of credit).
6. Discussion and possible action on claims.

Payable To	Amount	For	Check #
ComData	\$291.26	Fuel CED 6 Vehicle & Oil Change	
Jayna Johnson	\$285.00	CED 6 Financials	
ACCO	\$35.00	Fall ACCO Conference	
OPERS	\$1,473.40	Shelly Moody Retirement	
OPEH&W	\$775.96	Shelly Moody Insurance	
Wright’s	\$	CED 6 Lunch for attendees after meeting	
Shelly Moody	\$2,438.70 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$140.42	Reimbursement-Monthly office expenses <a href="#">\$70.95 (iCloud, DropBox, Adobe Pro,</a> <a href="#">Verizon, Microsoft Office 365, HP Ink),</a> <a href="#">GoDaddy-\$35.97, PikePass-\$33.50</a>	

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
8. Discussion and possible action on ETR applications.
9. Discussion and possible action on ETR renewals.
10. Discussion on ACCO Board Report.
11. Discussion on SIG & SIF Board Report.
12. Discussion on CAB Board Report.

13. Discussion and possible action on transportation and legislative issues.
14. Discussion and possible action on whether to have the December meeting or cancel.
15. Discussion and possible action on December bills (depending on action of item 14).
16. Discussion and possible action on next meeting date of November 16, 2023.
17. New Business.
18. Adjournment.