

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: May 16, 2024
 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 April 18, 2024 meeting.
5. Discussion and possible action on Treasurer’s Report (Balance \$732,010.72, bank statement, letter of credit).
6. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Jayna Johnson	\$846.00	CED 6 Financials	
ComData	\$149.38	Fuel & Maintenance CED 6 Vehicle	
OPERS	\$1,620.74	Shelly Moody Retirement	
OPEH&W	\$775.96	Shelly Moody Insurance	
Shelly Moody	\$2,674.44 (2X)	Payroll, Time Sheet, & Sick Leave	
B & L Smoked Meats	\$1,182.95	Lunch	
Shelly Moody	\$84.71	Reimbursement-Monthly office expenses \$69.96 (DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), PikePass-\$14.75	
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	

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.

8. Lunch provided by CED 6 at Stephens County Fairgrounds in between meeting and ER training.
9. Discussion and possible action on contract to purchase iPads for the CED 6 Agenda Meeting/Board Members.
10. Presentation by Larry with Apex Equipment.
11. Discussion and possible action on GIS Professional Services.
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 June 20, 2024.
19. New Business.
20. Adjournment.