

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Board Meeting

DATE: May 15, 2025
 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. Flag Salute.
3. Roll Call.
4. Introduction of guests.
5. Reading/Correction/Approval of the minutes of the April 24, 2025 meeting.
6. Discussion and possible action on Treasurer's Report (Balance \$696,866.71, bank statement, letter of credit).
7. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Jayna Johnson	\$320.00	CED 6 Financials	
OPERS	\$1,620.74	Shelly Moody Retirement	
ComData	\$172.02	Fuel/Maintenance CED 6 Vehicle	
Collins, Zorn, & Wagner	\$2,581.60	General Counsel-working on updating By Laws and Employee Handbook	
OPEH&W	\$1,683.88	Shelly Moody Insurance-\$434.51 deducted from Shelly Moody payroll	
941 Deposit	\$1,708.25	Employer Federal Tax	
OTC	\$232.00	Employer State Tax	
Shelly Moody	\$2,393.67 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$105.21	Reimbursement-Monthly office expenses \$72.96 (DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), PikePass-\$32.25	

8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
9. Presentation and lunch (on location) sponsored by Shuterra.
10. Discussion and possible action on purchase of cell phone and reimbursement of phone/data rates for CED 6 Manager.

STATE OF OKLAHOMA
 STEPHENS COUNTY
 RECORDED OR FILED
 2025 MAY 12 AM 11:35
 BOOK _____ PAGE _____
 JENNY MOORE
 COUNTY CLERK
 BY _____ DEPUTY

11. Discussion and possible action on Memorandum to specify role as Program Manager for Shelly Moody including benefits/salary.
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 the next meeting date of June 26, 2025.
19. New Business.
20. Adjournment.