

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Board Meeting

DATE: June 26, 2025  
 TIME: 10:00 A.M.  
 PLACE: Stephens County Fairgrounds  
 2002 S. 13<sup>th</sup> 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 May 15, 2025 meeting.
6. Discussion and possible action on Treasurer's Report (Balance \$796,950.17, bank statement, letter of credit).
7. Discussion and possible action on claims.

STATE OF OKLAHOMA  
 STEPHENS COUNTY  
 RECORDED OR FILED  
 2025 JUN 23 AM 9:50  
 BOOK PAGE  
 JERRY MOORE  
 COUNTY CLERK  
 BY DEPUTY

Payable To	Amount	For	Check #
Jayna Johnson	\$290.00	CED 6 Financials	
Wright's	\$	CED 6 Lunch	
OPERS	\$1,620.74	Shelly Moody Retirement	
ComData	\$44.99	Fuel/Maintenance CED 6 Vehicle	
CEC	\$3,400.00	CIRB 5-Year Rebalance	
ACCO	\$35.00	ACCO Summer Conference	
Collins, Zorn, & Wagner, PLLC	\$3,244.90	General Counsel-Update ByLaws/Handbook	
OPEH&W	\$2,780.34	Shelly Moody Insurance-June/July	
941 Deposit	\$1,708.25	Employee pays \$246.02 for ancillary products	
OTC	\$232.00	Employer Federal Tax	
Shelly Moody	\$2,393.67(June) \$2,487.92(July)	Employer State Tax	
		Payroll, Time Sheet, & Sick Leave-July with updated insurance premiums	
Shelly Moody	\$69.36	Reimbursement-Monthly office expenses \$69.36 (DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink),	
OACE	\$50.00	OACE Annual Membership	
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	

8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
9. Discussion and possible action on ACCO-SIF 2025/2026 Workman's Compensation Renewal Quote.
10. Discussion and possible action on ACCO-SIG 2025/2026 Property & Liability Renewal Quote.
11. Discussion and possible action on ACCO-SIG assessment fee.
12. Lunch provided by CED 6 at Wright's: 905 E. Bois D'Arc Ave in Duncan immediately following the agenda meeting.
13. Discussion and possible action on purchase of cell phone and reimbursement of phone/data rates for CED 6 Manager.
14. Discussion and possible action on engagement letter with Collins, Zorn, & Wagner, LLC for General Counsel to CED 6 for FY 2026.
15. Discussion and possible action on contract with CEC for professional services (beam inspections and CIRB 5-Year Plan Development).
16. Discussion and possible action on updated CED 6 ByLaws.
17. Discussion and possible action on updated CED 6 Employee Handbook.
18. Discussion and possible action on ETR applications.
19. Discussion and possible action on ETR renewals.
20. Discussion on ACCO Board Report.
21. Discussion on SIG & SIF Board Report.
22. Discussion on CAB Board Report.
23. Discussion and possible action on transportation and legislative issues.
24. Discussion and possible action on the next meeting date of July 17, 2025.
25. New Business.
26. Adjournment.