

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Board Meeting

DATE: September 18, 2025
 TIME: 10:00 AM

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 August 21, 2025 meeting.
6. Discussion and possible action on Treasurer's Report (Balance \$363,227.57, bank statement, pledges).
7. Discussion and possible action on claims.

STATE OF OKLAHOMA
 STEPHENS COUNTY
 RECORDED OR FILED
 2025 SEP 15 AM 11:18
 BOOK PAGE
 JERRY MOORE
 COUNTY CLERK
 BY DEPUTY

Payable To	Amount	For	Check #
Jayna Johnson	\$390.00	CED 6 Financials	
OPERS	\$1,620.74	Shelly Moody Retirement	
Collins, Zorn, & Wagner, PLLC	\$112.00	General Counsel-Update ByLaws/Handbook final billing	
Robert McCutcheon	\$630.00	Jan.-Jun Website Maintenance (formerly known as ABIT)	
OPEH&W	\$973.45	Shelly Moody Insurance & ancillary (\$123.01 paid by Moody from payroll)	
941 Deposit	\$1,708.25	Employer Federal Tax	
OTC	\$232.00	Employer State Tax	
ACCO	\$35.00	ACCO Fall Conference	
Verizon Wireless	\$74.94	CED 6 Cell Phone	
ComData	\$246.55	CED 6 Explorer Fuel/Maintenance	
Shelly Moody	\$2,549.42(X2)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$97.24	Reimbursement-Monthly office expenses \$65.95 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), Pike Pass-\$31.29	

8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
9. Discussion and possible action on purchase of Volante Monitor Lift (stand/sit desk) for CED Manager.

10. Discussion and possible action on ETR applications.
11. Discussion and possible action on ETR renewals.
12. Discussion on ACCO Board Report.
13. Discussion on SIG & SIF Board Report.
14. Discussion on CAB Board Report.
15. Randy Robinson OCCEDB
 - 2025 Bridge Report
 - Motor Vehicle Collection Taxes-New Cap
 - PACT Fund Status, Preserving and Advancing County Transportation Fund
 - County Road Mileage certified by ODOT
16. Discussion and possible action on transportation and legislative issues.
17. Discussion and possible action on the next meeting date of October 16, 2025.
18. New Business.
19. Lunch sponsored by Kirby Smith at Wright's Steakhouse 905 E Bois D'Arc Ave, Duncan following agenda meeting.
20. Adjournment.