

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Board Meeting

DATE: November 20, 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 September 18, 2025 meeting.
6. Discussion and possible action on Treasurer's Report (Balance \$435,680.33 bank statement, pledges).
7. Discussion and possible action on claims.

STATE OF OKLAHOMA
 STEPHENS COUNTY
 RECORDED OR FILED
 2025 NOV 14 PM 2:21
 BOOK _____ PAGE _____
 JENNY HOORE
 COUNTY CLERK
 BY _____ DEPUTY

Payable To	Amount	For	Check #
Jayna Johnson	\$340.00	CED 6 Financials	
OPERS	\$3,241.48	Shelly Moody Retirement Nov. & Dec.	
OPEH&W	\$1,946.90	Shelly Moody Insurance & ancillary Nov. & Dec. (\$123.01 paid by Moody from payroll)	
941 Deposit	\$3,416.50	Employer Federal Tax Nov. & Dec.	
OTC	\$464.00	Employer State Tax Nov. & Dec.	
Verizon Wireless	\$144.90	CED 6 Cell Phone Nov. & Dec.	
B&L Smoked Meats	\$428.50	CED 6 Lunch split with CMC InQuik	
ComData	\$183.10	CED 6 Explorer Fuel/Maintenance	
NACE	\$485.00	Calendar Year 2026 Membership	
NACE	\$745.00	NACE Annual Conf. April 12-15, 2026	
Shelly Moody	\$2,549.42(X4)	Payroll, Time Sheet, & Sick Leave Nov. 28, Dec. 15 & 31 & Jan. 15	
Shelly Moody	\$624.25	Reimbursement-Monthly office expenses \$65.95x2 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink) Nov. & Dec., Pike Pass-\$32.28 , Embassy Suites-\$256.86, Quill-\$203.21	

8. Discussion and possible action on revised budget.

9. Presentation by CMC InQuik-Jake Jenkins.
10. Discussion and possible action on 5-Year CIRB plan and updates on projects.
11. Discussion and possible action on ETR applications.
12. Discussion and possible action on ETR renewals.
13. Discussion on ACCO Board Report.
14. Discussion on SIG & SIF Board Report.
15. Discussion on CAB Board Report.
16. Discussion and possible action on transportation and legislative issues.
17. Discussion and possible action on the 2026 CED 6 Agenda Meeting Dates.
18. Discussion and possible action on December CED 6 Holidays.
19. New Business.
20. Lunch sponsored by CMC InQuik-Jake Jenkins & CED 6 on site.
21. Adjournment.