

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Board Meeting

DATE: January 15, 2026
 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. Discussion and possible action on CED 6 Board Restructure/Elections.
6. Discussion and possible action on updating signature cards with First Bank & Trust.
7. Motion for CED 6 Board to accept/not accept the individual counties' resolutions that reaffirms membership and board members.
8. Reading/Correction/Approval of the minutes of the November 20, 2025 meeting.
9. Discussion and possible action on Treasurer's Report (Balance \$468,783.05 bank statement, pledges).
10. Discussion and possible action on claims.

2026 JAN 12 AM 10:51
 STATE OF OKLAHOMA
 STEPHENS COUNTY
 RECORDED OR FILED
 BOOK PAGE
 JENNY MOORE
 COUNTY CLERK
 BY DEPUTY

Payable To	Amount	For	Check #
Jayna Johnson	\$340.00	CED 6 Financials	
OPERS	\$1,620.74	Shelly Moody Retirement	
OPEH&W	\$973.45	Shelly Moody Insurance & ancillary (\$123.01 paid by Moody from payroll)	
ComData	\$74.91	Fuel & Monthly Carwash for CED 6 vehicle	
OACE	\$50.00	Annual Membership OACE	
ACCO-SIG	\$665.00	2 nd ½ Assessment Fee	
941 Deposit	\$1,708.25	Employer Federal Tax	
OTC	\$232.00	Employer State Tax	
Verizon Wireless	\$69.45	CED 6 Cell Phone	
Shelly Moody	\$2,549.42(X2)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$163.07	Reimbursement-Monthly office expenses \$65.95 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), Pike	

		Pass-\$7.16, GoDaddy-\$44.97, ComData-\$44.99	
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11. Discussion and possible action on 5-Year CIRB plan and updates on projects.
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 February 19, 2026.
19. New Business.
20. Lunch sponsored by CED 6 at Wright's 905 E Bois D/Arc Ave, Duncan, OK following meeting.
21. Adjournment.