

## OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6 Board Meeting

DATE: May 21, 2026  
 TIME: 08:00 AM  
 PLACE: Stephens County Fairgrounds  
 2002 S. 13<sup>th</sup> St.  
 Duncan, OK 73533

<b>CADDO</b>	
<b>CARTER</b>	
<b>COMANCHE</b>	
<b>COTTON</b>	
<b>GRADY</b>	
<b>JEFFERSON</b>	
<b>LOVE</b>	
<b>MURRAY</b>	
<b>STEPHENS</b>	

### AGENDA

1. Call to order.
2. Flag Salute.
3. Roll Call.
4. Introduction of guests.
5. Reading/Correction/Approval of the minutes of the March 19, 2026 meeting.
6. Reading/Correction/Approval of the minutes of the April 16, 2026 meeting.
7. Discussion and possible action on Treasurer's Report (Balance \$605,538.28, bank statement, pledges).
8. Discussion and possible action on claims.

STATE OF OKLAHOMA  
 STEPHENS COUNTY  
 RECORDED OR FILED  
 2026 MAY 15 AM 8:36  
 BOOK \_\_\_\_\_ PAGE \_\_\_\_\_  
 JENNY HOORE  
 COUNTY CLERK  
 BY \_\_\_\_\_ DEPUTY

Payable To	Amount	For	Check #
Jayna Johnson	\$400.00	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)	
Office of the State Auditor & Inspector	\$9,798.10	CED 6 Audit for FY 2024	
ComData	\$173.56	Fuel & Monthly Carwash for CED 6 vehicle	
941 Deposit	\$1,708.25	Employer Federal Tax	ACH
OTC	\$214.00	Employer State Tax	ACH
Verizon Wireless	\$72.14	CED 6 Cell Phone	
Shelly Moody	\$2,558.42(X2)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$101.91	Reimbursement-Monthly office expenses (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), Pike Pass-\$25.30	

9. Discussion and possible action on CED 6 ByLaws.
10. Discussion and possible action on 5-Year CIRB plan and updates on projects.

11. Discussion and possible action on Crosstown Beam scraps at the Stephens County Meridian Yard.
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 June 18, 2026.
19. New Business.
20. Chip Seal Class immediately following CED 6 Agenda Meeting.
21. Adjournment.