

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Board Meeting

DATE: June 18, 2026  
 TIME: 10:00 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 May 21, 2026 meeting.
6. Discussion and possible action on Treasurer's Report (Balance \$696,916.60, bank statement, pledges).
7. Armstrong Bank-CED Bank Account Discussion.
8. Discussion and possible action on ACCO-SIF Worker's Compensation Renewal Quote.
9. Discussion and possible action on ACCO-SIG Property & Liability Renewal Quote.
10. Discussion and possible action on claims.

STATE OF OKLAHOMA  
 STEPHENS COUNTY  
 RECORDED OR FILED  
 2026 JUN 12 AM 10:14  
 BOOK \_\_\_\_\_ PAGE \_\_\_\_\_  
 JERRY MOORE  
 COUNTY CLERK  
 BY \_\_\_\_\_ DEPUTY

Payable To	Amount	For	Check #
Jayna Johnson	\$350.00	CED 6 Financials	
OPERS	\$1,620.74	Shelly Moody Retirement	
OPEH&W	\$1,067.32	Shelly Moody Insurance & ancillary (\$174.11 paid by Moody from payroll)	
ACCO	\$35.00	ACCO Summer Conference Registration	
CEC	\$3,017.00	Inventory Crosstown Beams	
CEC	\$7,329.50	CIRB-5 Year Rebalance	
Rob McCutcheon	\$245.00	CED 6 IT & website maintenance 6 months	
ComData	\$308.81	Fuel & Monthly Carwash for CED 6 vehicle, oil change, wiper blades	
ACCO-SIG	\$4,176.00	Property & Liability Insurance	
ACCO-SIF	\$1,061.00	Worker's Compensation	
941 Deposit	\$1,708.25	Employer Federal Tax	ACH
OTC	\$214.00	Employer State Tax	ACH

Verizon Wireless	\$72.14	CED 6 Cell Phone	
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	
Shelly Moody	\$2,558.42-6/30 \$2,532.88-7/15	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$76.68	Reimbursement-Monthly office expenses-\$76.68 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink),	

11. Discussion and possible action on CED 6 Bylaws.
12. Discussion and possible action on 5-Year CIRB plan and updates on projects.
13. Discussion and possible action on engagement letter with CZ&W Attorneys at Law for legal services.
14. Discussion and possible action on engagement letter/contract with CEC for CIRB 5-Year Plan Management and Beam Inspections.
15. Discussion and possible action on engagement letter/contract with Rob McCutcheon (formerly ABIT) for IT support.
16. Discussion and possible action on ETR applications.
17. Discussion and possible action on ETR renewals.
18. Discussion on ACCO Board Report.
19. Discussion on SIG & SIF Board Report.
20. Discussion on CAB Board Report.
21. Discussion and possible action on transportation and legislative issues.
22. Discussion and possible action on next meeting date of July 16, 2026.
23. New Business.
24. Lunch sponsored by Armstrong Bank following meeting at Wright's, 905 E Bois D'Arc Ave, Duncan, OK 73533.
25. Adjournment.