

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Board Meeting

DATE: July 16, 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

STATE OF OKLAHOMA
 STEPHENS COUNTY
 RECORDED OR FILED
 2026 JUL 10 AM 11:47
 BOOK PAGE
 JENNY MOORE
 COUNTY CLERK
 BY DEPUTY

1. Call to order.
2. Flag Salute.
3. Roll Call.
4. Introduction of guests.
5. Reading/Correction/Approval of the minutes of the June 18, 2026 meeting.
6. Discussion and possible action on CED 6 FY 2027 Budget & Expenditure Report.
7. Discussion and possible action on Treasurer's Report (Balance \$198,307.61, bank statement, pledges).
8. Discussion and possible action on bank account.
9. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Jayna Johnson	\$320.00	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)	
ComData	\$101.00	Fuel & Monthly Carwash for CED 6 vehicle, oil change, wiper blades	
941 Deposit	\$1,708.24	Employer Federal Tax	ACH
OTC	\$214.00	Employer State Tax	ACH
Verizon Wireless	\$72.17	CED 6 Cell Phone	
Shelly Moody	\$2,532.88 (x2)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$132.39	Reimbursement-Monthly office expenses-\$76.68 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), Pike Pass-\$10.74, GoDaddy-\$44.97	

10. Presentation by PEC-Peter Ellis.
11. Discussion and possible action on engagement letter with Halff & Associates for Grant Writing.

12. Discussion and possible action on 5-Year CIRB plan and updates on projects.
13. Discussion and possible action on scraps at the Stephens County Meridian Yard.
14. Discussion and possible action on Declaration of Surplus of CED 6 Forklift, Clamps, Apple Computer, and iPad.
15. Discussion and possible action on ETR applications.
16. Discussion and possible action on ETR renewals.
17. Discussion on ACCO Board Report.
18. Discussion on SIG & SIF Board Report.
19. Discussion on CAB Board Report.
20. Discussion and possible action on transportation and legislative issues.
21. Discussion and possible action on next meeting date of August 20, 2026.
22. New Business.
23. Lunch sponsored by PEC at Wright's, 905 E Bois D'Arc Ave, Duncan, OK 73533.
24. Adjournment.