

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Board Meeting

DATE: August 20, 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. Reading/Correction/Approval of the minutes of the July 16, 2026 meeting.
6. Discussion and possible action on Treasurer's Report (Balance \$188,005.98, bank statement, pledges).
7. Discussion and possible action on CED 6 bank account.
8. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Jayna Johnson	\$590.00	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)	
CEC	\$8,216.48	Beam Inspections	
CEC	\$137.00	CIRB 5-Year Rebalance	
ComData	\$103.93	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	\$486.39	Reimbursement-Monthly office expenses-\$76.68 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), Embassy Suites-\$409.71	

9. Presentation by Julie Sanders with SORTPO-Roadway Software Inventory Program.
10. Discussion and possible action on 5-Year CIRB plan and updates on projects.

STATE OF OKLAHOMA
 STEPHENS COUNTY
 RECORDED OR FILED
 2026 AUG 14 AM 10:54
 BOOK _____ PAGE _____
 JENNY MOORE
 COUNTY CLERK
 BY _____ DEPUTY

11. Discussion and possible action on Resolution for disposing of equipment (CED 6 Forklift, Clamps, and iMac Computer).
12. Presentation by Brad Folks with Guy Engineering-Bridge Inspection Reports.
13. Discussion and possible action on ETR applications.
14. Discussion and possible action on ETR renewals.
15. Discussion on ACCO Board Report.
16. Discussion on SIG & SIF Board Report.
17. Discussion on CAB Board Report.
18. Discussion and possible action on transportation and legislative issues.
19. Discussion and possible action on next meeting date of September 17, 2026.
20. New Business.
21. Lunch sponsored by Kirby Smith on location following the meeting.
22. Adjournment.