

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Board Meeting

DATE: October 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. Reading/Correction/Approval of the minutes of the September 17, 2026 meeting.
6. Discussion and possible action on Treasurer's Report (Balance \$286,016.15, bank statement, pledges).
7. Discussion and possible action on OPEH&W Special Assessment.
8. Discussion and possible action on claims.

STATE OF OKLAHOMA
 STEPHENS COUNTY
 RECORDED OR FILED
 2026 OCT -9 AM 8:29
 BOOK _____ PAGE _____
 JERRY MOORE
 COUNTY CLERK
 BY _____ DEPUTY

Payable To	Amount	For	Check #
Jayna Johnson	\$520.00	CED 6 Financials	
OPERS	\$1,620.74	Shelly Moody Retirement	
OPEH&W	\$1,158.02	Shelly Moody Insurance & ancillary (\$174.11 paid by Moody from payroll)	
OPEH&W	\$5,742.58	Special Assessment Fee	
OPEH&W	\$181.40	July & August Retroactive Rate Increase	
ComData	\$180.79	Fuel & Monthly Carwash for CED 6 vehicle	
ACCO	\$35.00	ACCO Fall Conference	
941 Deposit	\$1,708.24	Employer Federal Tax	ACH
OTC	\$214.00	Employer State Tax	ACH
Verizon Wireless	\$72.19	CED 6 Cell Phone	
Shelly Moody	\$2,532.88 (x2)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$121.65	Reimbursement-Monthly office expenses-\$76.68 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), GoDaddy-\$44.97	

9. Presentation by Steve Linehan with Kirkham Michael.

10. Discussion and possible action on 5-Year CIRB plan and updates on projects.
11. Discussion and possible action on CED 6 2027 Holidays.
12. Discussion and possible action on CED 6 2027 Meeting Dates.
13. Discussion and possible action on 1099s.
14. Discussion and possible action on ETR applications.
15. Discussion and possible action on ETR renewals.
16. Discussion on ACCO Board Report.
17. Discussion on SIG & SIF Board Report.
18. Discussion on CAB Board Report.
19. Discussion and possible action on transportation and legislative issues.
20. Discussion and possible action on next meeting date of November 19, 2026.
21. Discussion and possible action on December CED 6 Agenda Meeting & Claims.
22. New Business.
23. Lunch sponsored by Kirkham Michael at Wright's 905 E. Bois D'Arc Ave, Duncan, OK 73533 following the meeting.
24. Adjournment.