

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: December 10, 2020
 TIME: 10:00 A.M.
 PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Absent
CARTER	Jerry Alvord
COMANCHE	Alvin Cargill
COTTON	Ricky Vardell
GRADY	Kirk Painter
JEFFERSON	Ty Phillips
LOVE	Linda Hyman
MURRAY	Absent
STEPHENS	Russell Morgan

MEETING MINUTES

1. Call to order.
Ty Phillips called meeting to order at 10:04am.
2. Roll Call.
Caddo-Absent, Carter-Jerry Alvord, Comanche-Alvin Cargill, Cotton-Ricky Vardell, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Linda Hyman, Murray-Absent, Stephens-Russell Morgan
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the November 19, 2020 meeting.
Motion to approve the minutes of the November 19, 2020 meeting made by Hyman. Second by Painter. Caddo & Murray Absent. Comanche Abstains. Remainder all ayes.
5. Discussion and possible action on Treasurer's Report (balance, bank statement, pledges).
Motion to approve the Treasurer's Report with a balance \$378,627.09 made by Hyman. Second by Cargill. Caddo & Murray absent. Remainder all ayes.
6. Discussion and possible action on claims.
Motion to approve claims as presented made by Phillips. Second by Cargill. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$110.68	Fuel CED 6 Truck	3610
OPERS	\$1,336.42	Shelly Moody Retirement	3613
Snak Shak	\$23.67	Fuel CED 6 Truck	3611
OPEH&W	\$668.70	Shelly Moody Insurance w/Dental Correction	3614
Financial Agent, Jayna Vaughn, CPA	\$220.00	Preparation of financial documents for CED 6	3609
Shelly Moody	\$2,205.19 (2X)	Payroll	3615 & 3616
Shelly Moody	\$88.73	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), ZOOM-\$14.99, PikePass-\$26.78	3612

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Robert gave update.
8. Discussion and possible action on ETR applications.
No action.
9. Discussion and possible action on ETR renewals.
No action.
10. Discussion on ACCO Board Report.
No meeting/report.
11. Discussion on SIGG & SIFF Board Report.
No meeting/report.
12. Discussion on CAB Board Report.
No meeting/report.
13. Discussion and possible action on transportation and legislative issues.
Session resumes January 5. No report.
14. Discussion and possible action on next meeting date of January 21, 2021.
Motion to approve next meeting date of January 21, 2021 made by Hyman. Second by Painter.
Caddo & Murray absent. Remainder all ayes.
15. New Business.
No new business.
16. Adjournment.
Motion to adjourn made by Vardell. Second by Cargill. Caddo & Murray absent. Remainder all ayes.