

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: January 21, 2021
 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	Kent McKinley
STEPHENS	Russell Morgan

MEETING MINUTES

1. Call to order.
Ty Phillips called the meeting to order at 10am.
2. Roll Call.
Caddo-Absent, Carter-Jerry Alvord, Comanche-Alvin Cargill, Cotton-Ricky Vardell, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Linda Hyman, Murray-Kent McKinley, Stephens-Russell Morgan
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the December 10, 2020 meeting.
Motion to approve the meeting minutes from the December 10, 2020 meeting made by Hyman. Second by Painter. Caddo Absent & Murray Abstain. Remainder all ayes.
5. Discussion and possible action on CED 6 Board Restructure/Elections. Motion to approve officers as follows: President-Ty Phillips, Vice President-Jerry Alvord, Secretary/Treasurer-Linda Hyman signed by all except Caddo County (Absent).
6. Discussion and possible action on Treasurer's Report (balance \$370,273.23, bank statement, pledges).
Motion to approved Treasurer's Report with a balance of \$370,273.23 made by Hyman. Second by Cargill. Caddo Absent. Remainder all ayes.
7. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Stephen's Oil	\$79.42	Fuel CED 6 Truck	3618
OPERS	\$1,336.42	Shelly Moody Retirement	3620
OPEH&W	\$668.70	Shelly Moody Insurance w/Dental Correction	3621
Financial Agent, Jayna Vaughn, CPA	\$240.00	Preparation of financial documents for CED 6	3617
Shelly Moody	\$2,205.19 (2X)	Payroll	3622 & 3623
Shelly Moody	\$217.91	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), ZOOM-\$14.99, GoDaddy \$32.97, Office Depot \$122.99	3619

Motion to approve claims as presented with a correction to Shelly Moody payroll (\$2,208.61 2X) made by Cargill. Second by Painter. Caddo Absent. Remainder all ayes.

8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Robert gave updates.
9. Discussion and possible action on ETR applications.
No action.
10. Discussion and possible action on ETR renewals.
No action.
11. Discussion on ACCO Board Report.
Jerry gave update.
12. Discussion on SIGG & SIFF Board Report.
No update.
13. Discussion on CAB Board Report.
No update.
14. Discussion and possible action on transportation and legislative issues.
Jerry and Bryce gave updates.
15. Discussion and possible action on next meeting date of February 18, 2021.
Motion to approve next meeting date of February 18, 2021 made by Phillips. Second by Cargill.
Caddo absent. Remainder all ayes,
16. New Business.
Motion to approve using ABIT for computer/IT issues & website maintenance based on quoted rates of \$35/hour made by Alvord. Second by Vardell. Caddo Absent. Remainder all ayes.

Motion to approve purchasing Zoom for 1 year at lower rate of \$119/annually made by McKinley.
Second by Hyman. Caddo absent. Remainder all ayes.
17. Adjournment.
Motion to adjourn made by Cargill. Second made by Hyman. Caddo Absent. Remainder all ayes.