

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: March 18, 2021
 TIME: 10:00 A.M.
 PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Brent Kinder
CARTER	Absent
COMANCHE	Absent
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 10:06am.
2. Roll Call.
Caddo-Brent Kinder, Carter-Absent, Comanche-Absent, 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 February 25, 2021 meeting.
Motion to approve the meeting minutes of the February 25, 2021 meeting made by Hyman. Second by Vardell. Caddo Abstain. Carter & Comanche Absent. Remainder all alyes.
5. Discussion and possible action on Treasurer's Report (balance \$482,615.23, bank statement, pledges).
Motion to approve Treasurer's Report with a balance of \$482,615.23 made by Hyman. Second by Painter. Carter & Comanche absent. Remainder all ayes.
6. Discussion and possible action on claims.
Motion to approve claims as listed made by Hyman. Second by Vardell. Carter & Comanche absent. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$29.47	Fuel CED 6 Truck	3634
OPERS	\$1,336.42	Shelly Moody Retirement	3637
OPEH&W	\$668.70	Shelly Moody Insurance w/Dental Correction	3638
Financial Agent, Jayna Vaughn, CPA	\$220.00	Preparation of financial documents for CED 6	3633
Shelly Moody	\$2,208.61 (2X)	Payroll	3639 & 3640
Bentley	\$800.00	ODOT ProjectWise System License	3636
Shelly Moody	\$115.85	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), Office Depot-\$68.89	3635

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly gave updates on projects.
8. Sarah Kellert, P.E. with Contech Engineered Solutions, LLC.
Sarah discussed the options for crossing, culverts, and bridges with Contech Engineered Solutions, LLC.
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.
No 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.
Bryce gave update.
15. Discussion and possible action on next meeting date of April 22, 2021 as well as location (in person or via ZOOM).
Motion to approve in person meeting April 22, 2021 with ZOOM as option if needed made by Phillips. Second by Hyman. Carter & Comanche absent. Remainder all ayes.
16. New Business.
17. Adjournment.
Motion to adjourn made by Russell. Second by Painter. Carter & Comanche absent. Remainder all ayes.

CADDO	
CARTER	
COMANCHE	
COTTON	
GRADY	
JEFFERSON	
LOVE	
MURRAY	
STEPHENS	