

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: April 22, 2021
 TIME: 10:00 A.M.
 PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Benny Bowling
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 10:10am.
2. Roll Call.
Caddo-Benny Bowling, 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 March 18, 2021 meeting.
Motion to approve the minutes of the March 18, 2021 meeting made by Hyman. Second by Painter. Caddo, Carter, & Comanche abstain. Remainder all ayes.
5. Discussion and possible action on Treasurer's Report (balance \$503,266.73, bank statement, pledges).
Motion to approve Treasurer's Report with balance of \$503,266.73 as well as approve the release of collateral for \$150,000 and new pledge of \$150,000 with First Bank & Trust made by Hyman. Second by Cargill. All ayes.
6. Discussion and possible action on claims.
Motion to approve claims as presented made by Cargill. Second by Bowling. All ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$138.36	Fuel CED 6 Truck	3642
SnakShak	\$83.98	Fuel CED 6 Truck	3643
OPERS	\$1,336.42	Shelly Moody Retirement	3645
OPEH&W	\$668.70	Shelly Moody Insurance	3646
Financial Agent, Jayna Johnson, CPA	\$270.00	Preparation of financial documents for CED 6	3641
The Merchant	\$430.00	CED 6 Lunch for Agenda Meeting w/tip	3647
Shelly Moody	\$2,208.61 (2X)	Payroll	3648 & 3649
Shelly Moody	\$254.08	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), 81 Super Stop-\$53.53, PikePass-\$24.45, GoDaddy-\$54.14, Safelite-\$75.00	3644

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly & Brandon gave updates on projects and 2022-2026 CIRB Five-Year Plan presented to board. Motion to approve 2022-2026 CIRB Five-Year plan made by Phillips. Second made by Cargill. All ayes.
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 update.
11. Discussion on SIGG & SIFF Board Report.
Benny gave out claims, gave update, and talked about worker's comp rebate checks from 2017-2018.
12. Discussion on CAB Board Report.
No update.
13. Discussion and possible action on transportation and legislative issues.
Randy Robinson gave update on legislative issues & advised the County standards are being updated.
14. Discussion and possible action on next meeting date of May 20, 2021 as well as location (in person or via ZOOM).
Motion to approve the next meeting date of May 20, 2021 in person made by Phillips. Second made by Alvord. All ayes.
15. New Business.
Aaron Finley with CEC discussed the used beams off of US-62 in Grady County and recommended not using the 100' beams. Aaron did say there were many 40' beams that could be used by counties.
16. Adjournment.
Motion to adjourn made by Cargill. Second made by Phillips. All ayes.