

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: June 17, 2021
 TIME: 10:00 A.M.

PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Absent
CARTER	Absent
COMANCHE	Alvin Cargill
COTTON	Ricky Vardell
GRADY	Kirk Painter
JEFFERSON	Ty Phillips
LOVE	Absent
MURRAY	Kent McKinley
STEPHENS	Russell Morgan

MEETING MINUTES

- Call to order.
Ty Phillips called meeting to order 10:05 am.
- Roll Call.
Caddo-Absent, Carter-Absent, Comanche-Alvin Cargill, Cotton-Ricky Vardell, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Absent, Murray-Kent McKinley, Stephens-Russell Morgan
- Introduction of guests.
- Reading/Correction/Approval of the minutes of the May 20, 2021 meeting.
Motion to approve minutes of the May 20, 2021 meeting made by Phillips. Second by Painter. Caddo, Carter, & Love – Absent, Comanche – Abstain, & Remainder all ayes.
- Reading/Correction/Approval of the minutes of the June 2, 2021 special meeting. Motion to approve minutes of the special meeting made by Painter. Second by Vardell. Caddo, Carter, & Love – Absent, Comanche – Abstain, & Remainder all ayes.
- Discussion and possible action on Treasurer’s Report (balance \$554,335.08, bank statement, pledges).
Motion to approve Treasurer’s Report with balance of \$554,335.08 as well as approval to release \$165,000 in pledges and secure \$250,000 in pledges made by Cargill. Second by Painter. Caddo, Carter, & Love – Absent, Remainder all ayes.
- Discussion and possible action on claims. Motion to approve claims as listed made by Cargill. Second by Vardell. Caddo, Carter, & Love – Absent. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen’s Oil	\$97.38	Fuel CED 6 Truck	3659
OPERS	\$1,336.42	Shelly Moody Retirement	3662
OPEH&W	\$668.70	Shelly Moody Insurance	3663
Financial Agent, Jayna Johnson, CPA	\$320.00	Preparation of financial documents for CED 6	3658
CEC	\$3,290.00	Assistance with preparation of 5-Year CIRB Plan	3661
Wright’s	\$352.82	CED 6 lunch	3664
Shelly Moody	\$2,208.61 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$167.28	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), CTS 560 (Fuel) \$33.24, Pike Pass \$32.50, Merit Buick GMC \$54.58 (Cabin Filter)	3660

8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly Moody gave update on projects.
9. Discussion & possible action on Roadway Projects in 5-Year CIRB Plan.
Shelly Williams discussed CIRB Plan and recommendation to reduce length of roadway projects.
10. Discussion & possible action ACCO-SIF Workman's Compensation Insurance Renewal.
Motion to approve option 1 and renew worker's compensation made by Cargill. Second by Vardell.
Caddo, Carter, & Love – Absent. Remainder all ayes.
11. Discussion & possible action ACCO-SIG Property & Liability Insurance Renewal.
Motion to approve option 1 for Property & Liability insurance made by Cargill. Second by Painter.
Caddo, Carter, & Love – Absent. Remainder all ayes.
12. Discussion & possible action on CED 6 Budget for FY 2022.
Motion to approve budget of \$812,000 made by Vardell. Second by Painter. Caddo, Carter, & Love
– Absent. Remainder all ayes.
13. Discussion and possible action on ETR applications.
No action.
14. Discussion and possible action on ETR renewals.
No action.
15. Discussion on ACCO Board Report.
No update.
16. Discussion on SIG & SIF Board Report.
No update.
17. Discussion on CAB Board Report.
No update.
18. Discussion and possible action on transportation and legislative issues.
Bryce Bohot & Chris Schroeder gave updates.
19. Discussion and possible action on next meeting date of July 22, 2021.
Motion to approve next meeting date of July 22, 2021 made by Phillips. Second by Painter. Caddo,
Carter, & Love – Absent. Remainder all ayes.
20. New Business.
ODOT advised more beams would be available from the North bridge off US-63 over Washita River
in Grady County.
21. Adjournment.
Motion to adjourn made by Cargill. Second by Vardell. Caddo, Carter, & Love – Absent.
Remainder all ayes.

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