

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: July 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	Bryce Bohot
LOVE	Absent
MURRAY	Kent McKinley
STEPHENS	Absent

Meeting Minutes

1. Call to order.
Jerry Alvord called the meeting to order at 10:06am.
2. Roll Call.
Caddo-Benny Bowling, Carter-Jerry Alvord, Comanche-Alvin Cargill, Cotton-Ricky Vardell, Grady-Kirk Painter, Jefferson-Bryce Bohot, Love-Absent, Murray-Kent McKinley, Stephens-Absent
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the June 17, 2021 meeting.
Motion to approve the minutes of the June 17, 2021 meeting made by Cargill. Second by Vardell. Love and Stephens absent. Caddo & Carter Abstain. 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 of \$605,874.58 made by Painter. Second by Cargill. Love & Stephens absent. Remainder all ayes.
6. Discussion and possible action on claims.
Motion to approve claims as listed below made by Cargill. Second by Painter. Love & Stephens absent. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$128.05	Fuel CED 6 Truck	3666
OPERS	\$1,336.42	Shelly Moody Retirement	3670
OPEH&W	\$681.62	Shelly Moody Insurance	3671
Financial Agent, Jayna Johnson, CPA	\$220.00	Preparation of financial documents for CED 6	3665
ACCO	\$1,433.00	Worker's Compensation Insurance	3669
ACCO	\$3,782.00	Property & Liability Insurance	3668
Shelly Moody	\$2,208.61 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$101.91	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), Office Depot \$21.98, GoDaddy \$32.97 (quarterly hosting)	3667

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly gave updates on projects.
8. Discussion and possible action on ETR applications.
No action.
9. Discussion and possible action on ETR renewals.
No action.
10. Guest Speaker – Bidadoo Auctions
11. Discussion on ACCO Board Report.
Jerry gave update.
12. Discussion on SIG & SIF Board Report.
Benny handed out claims and gave update.
13. Discussion on CAB Board Report.
No update.
14. Discussion and possible action on transportation and legislative issues.
Jerry and Bryce gave update.
15. Discussion and possible action on next meeting date of August 19, 2021.
Motion to approve next meeting of August 19, 2021 made by Vardell. Second by Cargill. Love & Stephens absent. Remainder all ayes.
16. New Business.
No new business.
17. Adjournment.
Motion to adjourn made by Cargill. Second by Bowling. Love & Stephens absent. Remainder all ayes.