

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Regular Board Meeting

DATE: August 19, 2021  
 TIME: 10:00 A.M.

PLACE: Stephens County Fairgrounds  
 2002 S. 13<sup>th</sup> St.  
 Duncan, OK 73533

<b>CADDO</b>	
<b>CARTER</b>	
<b>COMANCHE</b>	
<b>COTTON</b>	
<b>GRADY</b>	
<b>JEFFERSON</b>	
<b>LOVE</b>	
<b>MURRAY</b>	
<b>STEPHENS</b>	

### MEETING MINUTES

1. Call to order.  
 Ty Phillips called the meeting to order at 10:05am.
2. Roll Call.  
 Caddo-Benny Bowling, Carter-Jerry Alvord, Comanche-Alvin Cargill, Cotton-Absent, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Absent, Murray-Absent, Stephens-Kreg Murphree
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the July 22, 2021 meeting.  
 Motion to approve the meeting minutes of the July 22, 2021 meeting made by Cargill. Second by Painter. Jefferson abstains. Cotton, Love, & Murray absent. Remainder all ayes.
5. Discussion and possible action on Treasurer's Report (Balance \$592,285.92, bank statement, pledges).  
 Motion to approve the treasurer's report with a balance of \$592,285.92 as well as the release of collateral and pledge with First Bank & Trust Co. made by Cargill. Second by Painter. Cotton, Love, & Murray absent. Remainder all ayes.
6. Discussion and possible action on claims.  
 Motion to approve claims as listed made by Phillips. Second by Alvord. Cotton, Love, & Murray absent. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$158.32	Fuel CED 6 Truck	3673
Snak Shak	\$31.10	Fuel CED 6 Truck	3674
OPERS	\$1,336.42	Shelly Moody Retirement	3676
OPEH&W	\$681.62	Shelly Moody Insurance	3677
Financial Agent, Jayna Johnson, CPA	\$340.00	Preparation of financial documents for CED 6	3672
Shelly Moody	\$2,208.61 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Bob's Landmark Eatery		CED Lunch	3678
Shelly Moody	\$90.51	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), Pike Pass \$43.55	3675

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.  
Shelly and Tammy gave update on CIRB plan.
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.  
Jerry gave update.
11. Discussion on SIG & SIF Board Report.  
Benny passed out claims and gave update.
12. Discussion on CAB Board Report.  
Ty advised haven't had a meeting.
13. Discussion and possible action on transportation and legislative issues.  
Jerry, Bryce, and Randy gave updates.
14. Discussion and possible action on next meeting date of September 23, 2021.  
Motion to approve next meeting date of September 23, 2021 made by Phillips. Second by Cargill. Cotton, Love, and Murray absent. Remainder all ayes.
15. New Business.  
Shelly advised that computer is moving slow as well as printer is about to quit. Tablet is also out of date. Will discuss updating budget at next meeting and bring quotes for replacing computer, printer, and table in the upcoming months.
16. Adjournment.  
Motion to adjourn made by Cargill. Second by Alvord. Cotton, Love, and Murray absent. Remainder all ayes.