

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: January 20, 2022
 TIME: 10:00 A.M.
 PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Absent
CARTER	Bill Baker
COMANCHE	Alvin Cargill
COTTON	Mike Woods
GRADY	Kirk Painter
JEFFERSON	Ty Phillips
LOVE	Linda Hyman
MURRAY	Absent
STEPHENS	Russell Morgan

Meeting Minutes

1. Call to order. Ty Phillips called the meeting to order at 10:05am.
2. Roll Call.
 Caddo-Absent, Carter-Bill Baker, Comanche-Alvin Cargill, Cotton-Mike Woods, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Linda Hyman, Murray-Absent, Stephens-Russell Morgan
3. Introduction of guests.
4. Discussion and possible action on CED 6 Board Restructure/Elections.
 Motion to keep Ty Phillips at President, Jerry Alvord as Vice President, and Linda Hyman as Secretary/Treasurer made by Baker. Second by Painter. Caddo & Murray absent. Remainder all ayes.
5. Reading/Correction/Approval of the minutes of the December 16, 2021 meeting.
 Motion to approve the minutes of the December 16, 2021 meeting made by Phillips. Second by Cargill. Caddo & Murray absent. Carter Abstain. Remainder all ayes.
6. Discussion and possible action on Treasurer's Report (Balance \$190,908.26, bank statement, pledges).
 Motion to approve the Treasurer's Report with a balance of \$190,908.26 made by Hyman. Second by Painter. Caddo & Murray absent. Remainder all ayes.
7. Discussion and possible action on claims.
 Motion to approve claims as listed made by Cargill. Second by Baker. Caddo & Murray absent. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$99.29	Fuel CED 6 Truck	3720
OACE	\$50.00	Yearly Membership OACE	3723
OPERS	\$1,336.42	Shelly Moody Retirement	3724
OPEH&W	\$681.62	Shelly Moody Insurance	3725
Financial Agent, Jayna Johnson, CPA	\$155.50	Preparation of financial documents for CED 6	3719

Above and Beyond IT Solutions	\$262.50	July-December website maintenance & new computer & printer setup	3722
Wright's	\$290.78	CED 6 Lunch	3717
Shelly Moody	\$2,218.15 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$96.12	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), Office Depot \$16.19 (Calendar), GoDaddy \$32.97 (quarterly host)	3721

8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Tammy & Shelly gave updates.
9. South Central Oklahoma Workforce Board – Erin Glass/Kelly Davis.
Unable to attend. Will reschedule.
10. Discussion and possible action on ACH payroll transfer amount change.
Motion to approve ACH payroll transfer amount change made by Hyman. Second by Painter. Caddo & Murray absent. Remainder all ayes.
11. Discussion and possible action on ETR applications.
No action.
12. Discussion and possible action on ETR renewals.
No action.
13. Discussion on ACCO Board Report.
Bryce gave brief update.
14. Discussion on SIG & SIF Board Report.
No update.
15. Discussion on CAB Board Report.
No update.
16. Discussion and possible action on transportation and legislative issues.
Bryce gave update.
17. Discussion and possible action on next meeting date of February 17, 2022.
Motion to approve next meeting date of February 17, 2022 made by Cargill. Second by Baker. Caddo & Murray absent. Remainder all ayes.
18. New Business.
No new business.
19. Adjournment.
Motion to adjourn made by Baker. Second by Cargill. Caddo & Murray absent. Remainder all ayes.