

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: February 17, 2022
 TIME: 10:00 A.M.
 PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Jeff Boren
CARTER	Joe David McReynolds
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.
Meeting called to order by Phillips.
2. Roll Call.
Caddo-Jeff Boren, Carter-Joe David McReynolds, 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 January 20, 2022 meeting.
Motion to approve the minutes of the January 20, 2022 meeting made by Cargill. Second by Painter. Caddo, Carter, Cotton, & Murray abstain. Remainder all ayes.
5. Discussion and possible action on Treasurer's Report (Balance \$336,902.86, bank statement, pledges).
Motion to approve the Treasurer's Report with balance of \$336,902.86 made by Hyman. Second by Cargill. Remainder all ayes.
6. Discussion and possible action on claims.
Motion to approve claims as listed made by Boren. Second by Painter. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$38.55	Fuel CED 6 Truck	3729
OPERS	\$1,336.42	Shelly Moody Retirement	3734
OPEH&W	\$681.62	Shelly Moody Insurance	3735
Financial Agent, Jayna Johnson, CPA	\$574.00	Preparation of financial documents for CED 6	3728
CEC	\$1,190.00	CIRB Five Year Plan May/June 2021	3732
CEC	\$3,430.00	Beam Inspections	3731
Intuit QuickBooks	\$161.28	Check Order-1000 laser checks	ACH
Bentley	\$800.00	ProjectWise License Renewal	3733
Wright's	\$303.62	CED 6 Lunch	3727
Shelly Moody	\$2,218.15 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$59.96	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), Pikepass \$13.00	3730

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Tammy gave update.
8. Discussion and possible action on CED Truck.
No action. CED Manager to call each Board Member and discuss further.
9. Executive Session for the purpose of discussing the following. Pursuant to 25 O.S. §307 B.1, discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Program Manager for Circuit Engineering District 6.
 - Action regarding entering Executive Session.
 - (Public invited back into room). Action regarding reconvening into Open Session.Motion to go into Executive Session made by Cargill. Second by Painter. Reconvening into open session made by Cargill. Second by Painter. Remainder all ayes.
10. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Program Manager for Circuit Engineering District 6.
Motion to retain CED 6 Program Manager Shelly Moody and give a 5% increase on gross salary beginning March 1, 2022 made by Boren. Second made by Painter. Remainder all ayes.
11. Discussion and possible action on CED 6 CIRB Project Selection Criteria.
Motion to approve the CED 6 CIRB Selection Criteria made by Painter. Second by Cargill. Remainder all ayes.
12. Discussion and possible action on ETR applications.
No action.
13. Discussion and possible action on ETR renewals.
No action.
14. Discussion on ACCO Board Report.
No update.
15. Discussion on SIG & SIF Board Report.
No update.
16. Discussion on CAB Board Report.
No update.
17. Discussion and possible action on transportation and legislative issues.
No update.
18. Discussion and possible action on next meeting date of March 17, 2022.
Motion to approve next meeting date of March 17, 2022 made by Phillips. Second by Painter. Remainder all ayes.
19. New Business.
No new business.
20. Adjournment.
Motion to adjourn all ayes.