

## OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6 Regular Board Meeting

DATE: March 17, 2022  
 TIME: 10:00 A.M.  
 PLACE: Stephens County Fairgrounds  
 2002 S. 13<sup>th</sup> St.  
 Duncan, OK 73533

<b>CADDO</b>	Jeff Boren
<b>CARTER</b>	Jerry Alvord
<b>COMANCHE</b>	Gail Turner
<b>COTTON</b>	Ricky Vardell
<b>GRADY</b>	Kirk Painter
<b>JEFFERSON</b>	Ty Phillips
<b>LOVE</b>	Linda Hyman
<b>MURRAY</b>	Kent McKinley
<b>STEPHENS</b>	Russell Morgan

### MEETING MINUTES

- Call to order.  
Ty Phillips called the meeting to order at 10:07am.
- Roll Call.  
Caddo-Jeff Boren, Carter-Jerry Alvord, Comanche-Gail Turner, Cotton-Ricky Vardell, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Linda Hyman, Murray-Kent McKinley, Stephens-Russell Morgan.
- Introduction of guests.
- Reading/Correction/Approval of the minutes of the February 17, 2022 meeting.  
Motion to approve the minutes from the February 17, 2022 meeting made by Phillips. Second by Painter. Carter & Comanche County Abstain. Remainder all ayes.
- Discussion and possible action on Treasurer's Report (Balance \$322,412.21, bank statement, pledges).  
Motion to approve the Treasurer's Report with a balance of \$322,412.21 made by Hyman. Second by Vardell. Remainder all ayes.
- Discussion and possible action on claims.  
Motion to approve claims as listed made by Hyman. Second by Painter. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$113.05	Fuel CED 6 Truck	3738
Snak Shak	\$35.36	Fuel CED 6 Truck	3739
OPERS	\$1,403.24	Shelly Moody Retirement	3744
OPEH&W	\$681.62	Shelly Moody Insurance	3743
Financial Agent, Jayna Johnson, CPA	\$220.00	Preparation of financial documents for CED 6	3737
ACCO	\$35.00	Spring Conference	3741
OPEH&W	\$751.22	Surcharge Invoice COVID	3745
Bill's Landmark Eatery	\$412.80	CED 6 Lunch	3736
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$46.96	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365)	3740

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.  
Motion to move Comanche County 29365(04) & Cotton County 29377(04) to 2027 & move Comanche County 30458(04) Trail Road to 2023 due to safety reasons made by Phillips. Second by Painter. Remainder all ayes.
8. Discussion and possible action on CED 6 Truck.  
Motion to order 2022 Ford Explorer XLT from Bob Moore Ford off of Statewide Contract and get information on process to sell 2017 GMC Sierra 1500 made by Turner. Second by Painter. Remainder all ayes.
9. Discussion and possible action on OPEH&W Surcharge Invoice.  
Motion to pay surcharge invoice in full for \$751.22 made by Phillips. Second by Painter. Remainder all ayes.
10. Discussion and possible action on ETR applications.  
No action.
11. Discussion and possible action on ETR renewals.  
No action.
12. Discussion on ACCO Board Report.  
No update, no meeting held recently.
13. Discussion on SIG & SIF Board Report.  
No update, no meeting held recently.
14. Discussion on CAB Board Report.  
No update, no meeting held recently.
15. Discussion and possible action on transportation and legislative issues.  
Shelly Williams and Bryce Bohot gave updates.
16. Discussion and possible action on next meeting date of April 21, 2022.  
Motion to approve next meeting date of April 21, 2022 made by Phillips. Second by Boren. Remainder all ayes.
17. New Business.  
Melinda Anokatubby gave update on needed items for past/current ETR loans, SIG/SIF, and Elk City Auction.
18. Adjournment.  
Motion to adjourn made by Phillips. Second by Boren. Remainder all ayes.