

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: May 19, 2022
 TIME: 10:00 A.M.
 PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Jeff Boren
CARTER	Jerry Alvord
COMANCHE	Alvin Cargill
COTTON	Ricky Vardell
GRADY	Ralph Beard
JEFFERSON	Ty Phillips
LOVE	Linda Hyman
MURRAY	Kent McKinley @ 10:20am
STEPHENS	Absent

MEETING MINUTES

1. Call to order.
Ty Phillips called the meeting to order at 10:10am.
2. Roll Call.
Caddo-Jeff Boren, Carter-Jerry Alvord, Comanche-Alvin Cargill, Cotton-Ricky Vardell, Grady-Ralph Beard, Jefferson-Ty Phillips, Love-Linda Hyman, Murray-Kent McKinley in at 10:20am, Stephens-Absent.
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the April 21, 2022 meeting.
Item tabled to June 16, 2022 meeting. Not enough votes to approve this month.
5. Discussion and possible action on Treasurer's Report (Balance \$401,170.12, bank statement, pledges).
No treasurer's report available this month. Will have with next month's treasurer's report. Motion to approve current balance made by Hyman. Second by Cargill. Murray and Stephens Absent. Remainder all ayes.
6. Discussion and possible action on claims.
Motion to approve claims as listed made by Cargill. Second by Hyman. Murray & Stephens absent. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$93.53	Fuel CED 6 Truck	3753
Snak Shak	\$96.58	Fuel CED 6 Truck	3754
OPERS	\$1,403.24	Shelly Moody Retirement	3757
OPEH&W	\$681.62	Shelly Moody Insurance	3758
CEC Corporation	\$1,960.00	Beam Inspections, Love County	3756
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$55.96	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), HP Ink \$9.00	3755

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.

Shelly Moody gave updates.

8. Discussion and possible action on CED 6 contribution to OCCEDB for Grant Writing for IJA (monthly/annual contribution).

Motion to approve annual contribution of \$24,000 made by Boren. Second made by Vardell. Murray and Stephens Absent. Remainder all ayes.

9. Discussion and possible action on CED 6 audit for FY 2021.

Motion to approve engagement of CED 6 Audit with State Auditor's Office made by Phillips. Second by Alvord. Murray and Stephens Absent. Remainder all ayes.

10. Discussion and possible action on ETR applications.

No action.

11. Discussion and possible action on ETR renewals.

Motion to approve ETR renewals for Caddo and Jefferson County made by Phillips. Second by Cargill. Murray and Stephens Absent. Remainder all ayes.

12. Discussion on ACCO Board Report.

Alvord gave updates.

13. Discussion on SIG & SIF Board Report.

Hyman gave updates.

14. Discussion on CAB Board Report.

No update.

15. Discussion and possible action on transportation and legislative issues.

Bohot and Alvord gave updates.

16. Discussion and possible action on CED 6 July agenda meeting.

Motion to move the July meeting to July 14 as a Special Meeting made by Hyman. Second by Boren. Stephens Absent. Remainder all ayes.

17. Discussion and possible action on next meeting date of June 16, 2022.

Motion to approve the next meeting date of June 16, 2022 made by Phillips. Second by Boren. Stephens Absent. Remainder all ayes.

18. New Business.

No new business.

19. Adjournment.

Motion to adjourn made by Vardell. Second by Cargill. Stephens Absent. Remainder all ayes.