

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: June 16, 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	Kirk Painter
JEFFERSON	Ty Phillips
LOVE	Linda Hyman
MURRAY	Kent McKinley
STEPHENS	Russell Morgan

MEETING MINUTES

1. Call to order.
Phillips called the meeting to order at 10:04am.
2. Roll Call.
Caddo-Jeff Boren, Carter-Jerry Alvord, 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 April 21, 2022 meeting.
Motion to approve the minutes from the April 21, 2022 meeting made by Phillips. Second by Painter. Comanche, Cotton, & Stephens abstain. Remainder all ayes.
5. Reading/Correction/Approval of the minutes of the May 19, 2022 meeting.
Motion to approve the minutes of the May 19, 2022 meeting made by Phillips. Second by Vardell. Grady & Stephens abstain. Remainder all ayes.
6. Discussion and possible action on Treasurer's Report (Balance \$503,093.36, bank statement, pledges).
Motion to approve the Treasurer's Report with a balance of \$503,093.36 made by Hyman. Second by Cargill. Remainder all ayes.
7. Discussion and possible action on claims.
Motion to approve claims as listed below made by Hyman. Second by Boren. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$140.00	Fuel CED 6 Truck	3761
Snak Shak	\$43.61	Fuel CED 6 Truck	3762
Jayna Johnson	\$490.00	CED 6 Financials	3760
OPERS	\$1,403.24	Shelly Moody Retirement	3766
OPEH&W	\$681.62	Shelly Moody Insurance	3767
ACCO	\$35.00	Shelly's Summer Conference Registration	3765
CEC	\$840.00	Love County Beam Inspections	3764

Bob's Landmark Eatery	\$328.32	CED 6 Lunch	3759
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$80.21	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), PikePass \$33.25	3763

8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly & Tammy gave updates.
9. Discussion and possible action on ACCO-SIF workman's compensation renewal.
Motion to approve Option 1 lump sum payment \$1,216.00 made by Boren. Second by Painter.
Remainder all ayes.
10. Discussion and possible action on ACCO-SIG property & liability insurance renewal.
Motion to approve Option 1 lump sum payment \$4,110.00 made by Cargill. Second by Boren.
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.
Jerry gave update.
14. Discussion on SIG & SIF Board Report.
Linda gave update.
15. Discussion on CAB Board Report.
Ty said no updates, no recent meeting.
16. Discussion and possible action on transportation and legislative issues.
Jerry & Bryce gave updates.
17. Discussion and possible action on next meeting date of July 14, 2022.
Motion to approve the next meeting date of July 14, 2022 made by Phillips. Second by Cargill.
Remainder all ayes.
18. New Business.
19. Adjournment.
Motion to adjourn made by Cargill. Second by Boren. Remainder all ayes.