

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: July 14, 2022
 TIME: 10:00 A.M.

PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

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

MEETING MINUTES

1. Call to order.
Meeting called to order @ 10:06am by Phillips.
2. 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.
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the June 16, 2022 meeting.
Motion to approve the minutes from the June 16, 2022 meeting made by Hyman. Seconded by Painter. Remainder all ayes.
5. Discussion and possible action on Treasurer's Report (Balance-report not ready at time of agenda posting, bank statement, pledges).
Motion to approve the Treasurer's Report with a balance of \$492,920.40 as well as approve the pledge release of collateral made by Hyman. Seconded by Phillips. Remainder all ayes.
6. Discussion and possible action on claims.
Motion to approve claims as listed made by Turner. Seconded by Hyman. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$153.56	Fuel CED 6 Truck	3770
Jayna Johnson	\$290.00	CED 6 Financials	3769
OPERS	\$1,403.24	Shelly Moody Retirement	3776
OPEH&W	\$740.10	Shelly Moody Insurance	3777
ACCO-SIG	\$4,110.00	Property & Liability Insurance	3775
ACCO-SIF	\$1,216.00	Worker's Comp. Insurance	3774
Wright's	\$295.29	CED 6 Lunch	3768
Flowers by Charlene	\$69.00	Kim Kinder Peace Lily	3772
ABIT	\$210.00	Website Maintenance	3773
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$105.92	Reimbursement-Monthly office expenses \$72.95 (iCloud,	3771

		DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), GoDaddy-\$32.97	
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7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly and Tammy gave updates.
8. Discussion and possible action on CED 6 Budget for FY2023.
Motion to approve the Budget of \$846,000 for FY 2023 made by Phillips. Seconded by Turner.
Remainder all ayes.
9. Discussion and possible action on ETR applications.
No Action.
10. Discussion and possible action on ETR renewals.
No action.
11. Discussion on ACCO Board Report.
Jerry Alvord gave update.
12. Discussion on SIG & SIF Board Report.
Linda Hyman gave update.
13. Discussion on CAB Board Report.
No update.
14. Discussion and possible action on transportation and legislative issues.
Melinda Anoatubby gave updates. Solid Waste Program: If approved, order chainsaws and chippers immediately as supply and demand are causing delays!!
15. Discussion and possible action on next meeting date of August 18, 2022.
Motion to approve the next meeting date of August 18, 2022 at the Red River Technology Center made by Painter. Seconded by Morgan. Remainder all ayes.
16. Guest Speaker: TrueNorth Steel Bridge, Bill Gonzalez
17. New Business.
No new business.
18. Adjournment.
Motion to adjourn @ 10:48am made by Turner. Seconded by Boren. Remainder all ayes.