

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6 Regular Board Meeting

DATE: September 22, 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	Colt Williams
STEPHENS	Kreg Murphree

MEETING MINUTES

- Call to order.
Phillips called the meeting to order at 10:08am.
- Roll Call.
Caddo-Jeff Boren, Carter-Jerry Alvord, Comanche-Gail Turner, Cotton-Ricky Vardell, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Linda Hyman, Murray-Colt Williams, Stephens-Kreg Murphree
- Introduction of guests.
- Reading/Correction/Approval of the minutes of the August 18, 2022 meeting.
Motion to approve the minutes of the August 18, 2022 meeting made by Hyman. Seconded by Boren. Grady, Jefferson, Murray, & Stephens Abstained. Remainder all ayes.
- Discussion and possible action on Treasurer's Report (Balance \$500,428.31, bank statement, pledges).
Motion to approve the Treasurer's Report with a balance \$500,428.31 as well as approve releasing pledges and approving letter of credit with First Bank & Trust made by Phillips. Seconded by Boren. Remainder all ayes.
- Discussion and possible action on claims.
Motion to approve claims as listed below made by Painter. Seconded by Williams. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$189.75	Fuel CED 6 Truck	3789
Jayna Johnson	\$340.00	CED 6 Financials	3788
OPERS	\$1,403.24	Shelly Moody Retirement	3792
OPEH&W	\$740.10	Shelly Moody Insurance	3793
Red River Tech Center	\$11.00	Refreshments CED 6 August Meeting	3791
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$215.10	Reimbursement-Monthly office expenses \$65.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), Super Clean Carwash-\$45.95, OTC-\$44.10, Snak Shak \$59.10 (fuel)	3790

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly Moody gave updates.
8. Discussion and possible action on ETR applications.
No action.
9. Discussion and possible action on ETR renewals.
No action.
10. Discussion on ACCO Board Report.
No update.
11. Discussion on SIG & SIF Board Report.
Linda Hyman gave update and handed out claims.
12. Discussion on CAB Board Report.
Ty Phillips gave update.
13. Discussion and possible action on transportation and legislative issues.
Bryce Bohot and Randy Robinson gave updates.
14. Discussion and possible action on next meeting date of October 20, 2022.
Motion to approve next meeting date of October 20, 2022 made by Phillips. Seconded by Painter.
Remainder all ayes.
15. New Business. Motion to approve bill received from Red River Technology Center 9-20-22, due 10-12-22, in the amount of \$11.00 for the refreshments for the August CED 6 meeting made by Vardell.
Seconded by Phillips. Remainder all ayes.
16. Guest Speaker: Sarah Kellert, Contech Engineered Solutions, LLC
17. Adjournment.
Motion to adjourn made by Phillips. Seconded by Painter. Remainder all ayes.