

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Regular Board Meeting

DATE: November 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>	Bill Baker
<b>COMANCHE</b>	Alvin Cargill
<b>COTTON</b>	Ricky Vardell
<b>GRADY</b>	Kirk Painter
<b>JEFFERSON</b>	Ty Phillips
<b>LOVE</b>	Linda Hyman
<b>MURRAY</b>	*Absent
<b>STEPHENS</b>	Russell Morgan

### MEETING MINUTES

1. Call to order.  
Meeting called to order by Ty Phillips @ 10:07am.
2. Roll Call.  
Caddo-Jeff Boren, Carter-Bill Baker, Comanche-Alvin Cargill, Cotton-Ricky Vardell, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Linda Hyman, Murray-\*Absent, Stephens-Russell Morgan.
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the October 20, 2022 meeting.  
Motion to approve the minutes of the October 20, 2022 meeting made by Boren. Second by Baker.  
\*Murray absent. Comanche, Cotton, and Love abstain. Remainder all ayes.
5. Reading/Correction/Approval of the minutes from the ACCO CED 6 Meeting November 2, 2022.  
Motion to approve the minutes from the ACCO CED 6 Meeting made by Phillips. Second by Painter.  
\*Murray absent. Comanche and Cotton abstain. Remainder all ayes.
6. Discussion and possible action on Treasurer's Report (Balance \$751,364.91, bank statement, letter of credit).  
Motion to approve the Treasurer's Report with a balance of \$751, 364.91 made by Hyman. Second by Painter. \*Murray absent. Remainder all ayes.
7. Discussion and possible action on claims.  
Motion to approve the claims as listed made by Hyman. Second by Boren. \*Murray absent.  
Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$32.71	Fuel CED 6 Vehicle	3802
Snak Shak	\$38.94	Fuel CED 6 Vehicle	3803
Jayna Johnson	\$370.00	CED 6 Financials	3801
OPERS	\$1,403.24	Shelly Moody Retirement	3814
OPEH&W	\$740.10	Shelly Moody Insurance	3815
CEC	\$560.00	Beam Inspections	3800
Caddo County	\$60,000.00	CED 6 Disbursement to County	3805
Carter County	\$60,000.00	CED 6 Disbursement to County	3806

Comanche County	\$60,000.00	CED 6 Disbursement to County	3807
Cotton County	\$60,000.00	CED 6 Disbursement to County	3808
Grady County	\$60,000.00	CED 6 Disbursement to County	3809
Jefferson County	\$60,000.00	CED 6 Disbursement to County	3810
Love County	\$60,000.00	CED 6 Disbursement to County	3811
Murray County	\$60,000.00	CED 6 Disbursement to County	3812
Stephens County	\$60,000.00	CED 6 Disbursement to County	3813
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$195.83	Reimbursement-Monthly office expenses \$65.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), ACCO Conference-\$35.00, Mileage Oct.-\$94.88	3804

8. Discussion and possible action on 5-Year CIRB plan and updates on projects.  
Shelly Moody gave update on projects.
9. Discussion and possible action on disposal of GMC Pickup at Marlow Auction.  
Motion to approve the disposal of the GMC pickup at Marlow Auction held online November 18-20 (pending \$ amount received) made by Baker. Second by Boren. \*Murray absent. Remainder all ayes.
10. Discussion and possible action on CED 6 Holidays for 2023.  
Motion to approve the CED 6 Holidays for 2023 made by Morgan. Second by Painter. \*Murray absent. Remainder all ayes.
11. Discussion and possible action on CED 6 meeting dates for 2023.  
Motion to approve the CED 6 meeting dates for 2023 made by Boren. Second by Baker. \*Murray absent. Remainder all ayes.
12. Discussion and possible action on ETR applications.  
No action.
13. Discussion and possible action on ETR renewals.  
No Action.
14. Discussion on ACCO Board Report.  
No update.
15. Discussion on SIG & SIF Board Report.  
Hyman gave update.
16. Discussion on CAB Board Report.  
Phillips gave update.
17. Discussion and possible action on transportation and legislative issues.  
Bohot gave update.
18. Discussion and possible action on next meeting date of December 8, 2022.  
Motion to cancel the meeting December 8, 2022 made by Vardell. Second by Painter. \*Murray absent. Remainder all ayes.
19. Discussion and possible action on December regular bills.

Motion to approve payment of December regular bills made by Boren. Second by Painter. \*murray absent. Remainder all ayes.

Payable To	Amount	For	Check #
OPERS	\$1,403.24	Shelly Moody Retirement	3816
OPEH&W	\$740.10	Shelly Moody Insurance	3817
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$115.92	Reimbursement-Monthly office expenses \$65.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), Office Depot-\$49.97	3818

20. New Business.

EST providing Thanksgiving lunch. Thanked Commissioner Cargill for his four years and representation on the CED board. Chris Casey with Ram Products gave presentation. Shelly gave update on 2021 audit findings.

21. Adjournment.

Motion to adjourn made by Boren. Second by Baker. \*Murray Absent. Remainder all ayes.