

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: July 20, 2023
 TIME: 10:00 A.M.
 PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Jeff Boren
CARTER	Berry Lee-Brinkman
COMANCHE	John O'Brien
COTTON	Milton Honeycutt
GRADY	Kirk Painter
JEFFERSON	Ty Phillips
LOVE	Stacy Rushing
MURRAY	Kent McKinley
STEPHENS	Kreg Murphree

MEETING MINUTES

- Call to order.
Ty Phillips called the meeting to order at 10:04 am.
- Roll Call.
Caddo-Jeff Boren, Carter-Berry Lee-Brinkman, Comanche-John O'Brien, Cotton-Milton Honeycutt, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Stacy Rushing, Murray-Kent McKinley, Stephens-Kreg Murphree
- Introduction of guests.
- Reading/Correction/Approval of the minutes of the June 15, 2023 meeting.
Motion to approve the minutes from the June 15, 2023 meeting made by Jeff Boren. Seconded by Berry Lee-Brinkman. Stephens Abstained. Remainder all ayes.
- Discussion and possible action on Treasurer's Report (Balance \$401,843.43, bank statement, letter of credit).
Motion to approve the Treasurer's Report with balance of \$401,843.43 made by Jeff Boren. Seconded by Kirk Painter. Remainder all ayes.
- Discussion and possible action on claims.
Motion to approve claims as listed made by Kirk Painter. Seconded by John O'Brien. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$90.04	Fuel CED 6 Vehicle	3880
Jayna Johnson	\$240.00	CED 6 Financials	3879
OPERS	\$1,473.40	Shelly Moody Retirement	3886
OPEH&W	\$775.96	Shelly Moody Insurance	3887
CEC Corporation	\$2,800.00	CED 6 Five-Year Plan Rebalance	3884
State Auditor	\$10,000.00	CED 6 Audit for FY 2022	3885
Bob's Landmark Eatery	\$432.62	CED 6 Lunch	3889
ACCO-SIF	\$1,064.00	CED 6 Worker's Comp Insurance	3882
ACCO-SIG	\$4,282.00	CED 6 Property & Liability Insurance	3883
ABIT	\$210.00	CED 6 Website & IT Maintenance	3888
Shelly Moody	\$2,438.70 (2X)	Payroll, Time Sheet, & Sick Leave	ACH

Shelly Moody	\$253.32	Reimbursement-Monthly office expenses \$71.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), Pike Pass \$30.40, Mileage June \$95.00, Car Wash \$20.00, GoDaddy-\$35.97	3881
ABIT	\$147.87	CED 6 certificate & email see agenda item 10.	3890

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 FY 2024 Budget.
Motion to approve CED 6 FY 2024 Budget made by Ty Phillips. Seconded by Berry Lee-Brinkman. Remainder all ayes.
9. Discussion and possible action on Engagement Letter with Collins, Zorn & Wagner, P.L.L.C.
Motion to approve Engagement Letter with Collins, Zorn & Wagner, P.L.L.C. made by Stacy Rushing. Seconded by Kreg Murphree. Remainder all ayes.
10. Discussion and possible action on setting up CED 6 email address.
Motion to approve setting up CED 6 email address made by John O'Brien. Seconded by Kirk Painter. 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.
Bryce Bohot gave updates.
14. Discussion on SIG & SIF Board Report.
Linda Hyman gave updates.
15. Discussion on CAB Board Report.
No updates.
16. Discussion and possible action on transportation and legislative issues.
No updates.
17. Discussion and possible action on next meeting date of August 17, 2023 at Red River Technology Center.
Motion to approve next meeting date of August 17, 2023 at Red River Technology Center made by Berry Lee-Brinkman. Seconded by John O'Brien. Remainder all ayes.
18. New Business.
No new business. Shelly Moody advised lunch will be at Bob's Landmark Eatery following meeting.
19. Adjournment.
Motion to adjourn made by Berry Lee-Brinkman. Seconded by John O'Brien. Remainder all ayes.