

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: August 17, 2023
 TIME: 10:00 A.M.

PLACE: Red River Tech. Center
 Jerry Morris Business Center
 3300 W. Bois D'Arc Ave.
 Duncan, OK 73534

CADDO	Jeff Boren
CARTER	Berry Lee-Brinkman
COMANCHE	Absent
COTTON	Ricky Vardell
GRADY	Kirk Painter
JEFFERSON	Ty Phillips
LOVE	Stacy Rushing
MURRAY	Kent McKinley
STEPHENS	Russell Morgan

MEETING MINUTES

1. Call to order.
Ty Phillips called the meeting to order at 10:01am.
2. Roll Call.
Caddo-Jeff Boren, Carter-Berry Lee-Brinkman, Comanche-Absent, Cotton-Ricky Vardell, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Stacy Rushing, Murray-Kent McKinley, Stephens-Russell Morgan.
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the July 20, 2023 meeting.
Motion to approve the minutes of the July 20, 2023 meeting made by Rushing. Seconded by Painter. Comanche Absent. Cotton & Stephens Abstained. Remainder all ayes.
5. Discussion and possible action on Treasurer's Report (Balance \$373,563.20 bank statement, letter of credit).
Motion to approve the Treasurer's Report with balance of \$373,563.20 made by Morgan. Seconded by Boren. Comanche Absent. Remainder all ayes.
6. Discussion and possible action on claims.
Motion to approve the claims as listed made by Painter. Seconded by Vardell. Comanche Absent. Remainder all ayes.

Payable To	Amount	For	Check #
Stephen's Oil	\$61.66	Fuel CED 6 Vehicle	3892
Jayna Johnson	\$440.00	CED 6 Financials	3891
OPERS	\$1,473.40	Shelly Moody Retirement	3895
B&L Smoked Meats & Catering	\$488.25	CED 6 lunch split with Trane	3894
OPEH&W	\$775.96	Shelly Moody Insurance	3896
Shelly Moody	\$2,438.70 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$70.95	Reimbursement-Monthly office expenses \$70.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink),	3893

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly gave updates.
8. Larry Mitchell, Apex Equipment.
9. Jason Davey, Trane Technologies.
10. Discussion and possible action on ETR applications.
No Action.
11. Discussion and possible action on ETR renewals.
No Action.
12. Discussion on ACCO Board Report.
Update in afternoon OCCEDB District Meeting.
13. Discussion on SIG & SIF Board Report.
Linda handed out claims and update in afternoon OCCEDB District Meeting.
14. Discussion on CAB Board Report.
Shelly gave update for Jessica.
15. Discussion and possible action on transportation and legislative issues.
Update in afternoon OCCEDB District Meeting.
16. Discussion and possible action on next meeting date of September 21, 2023 at the Stephens County Fairgrounds.
Motion to approve next meeting date of September 21, 2023 at the Stephens County Fairgrounds made by Phillips. Seconded by Painter. Comanche Absent. Remainder all ayes.
17. New Business.
18. Adjournment.
Motion to adjourn made by Boren. Seconded by Lee-Brinkman. Comanche Absent. Remainder all ayes.