

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: September 21, 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	Ricky Vardell
GRADY	Kirk Painter
JEFFERSON	Ty Phillips
LOVE	Stacy Rushing
MURRAY	Kent McKinley
STEPHENS	Russell Morgan

MEETING MINUTES

1. Call to order.
Meeting called to order by Phillips at 10:06am.
2. Roll Call.
See table upper right hand corner.
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the August 17, 2023 meeting.
Motion to approve the minutes of the August 17, 2023 meeting made by Phillips. Second by Rushing. Comanche County abstained. Remainder all ayes.
5. Discussion and possible action on Treasurer's Report (Balance \$468,604.98, bank statement, letter of credit).
Motion to approve the Treasurer's Report with balance of \$468,604.98 made by Morgan. Second by Lee-Brinkman. Remainder all ayes.
6. Discussion and possible action on claims.
Motion to approve claims as listed made by Boren. Second by Painter. Remainder all ayes.

Payable To	Amount	For	Check #
ComData	\$27.14 \$25.83	Fuel CED 6 Vehicle	3898
Jayna Johnson	\$230.00	CED 6 Financials	3897
CEC	\$1,295.00	Beam Inspections	3900
OPERS	\$1,473.40	Shelly Moody Retirement	3902
Red River Technology Center	\$71.50	Beverages for CED/OCCEDB District Meetings held 8/17/23.	3901
OPEH&W	\$775.96	Shelly Moody Insurance	3903
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),	3899

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly Moody gave update.
8. Presentation and Lunch provided by David Lee with Bidadoo.

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.
Bohot advised meeting next week. No update.
12. Discussion on SIG & SIF Board Report.
Hyman gave out claims and will be stepping down. Election at November ACCO Conference.
Meeting next week.
13. Discussion on CAB Board Report.
Phillips advised meeting next week. October 2 last day to submit application for equipment.
14. Discussion and possible action on transportation and legislative issues.
Bohot advised they will meet in October. No updates.
15. Discussion and possible action on next meeting date of October 19, 2023.
Motion to approve next meeting date of October 19, 2023 made by Lee-Brinkman. Second by O'Brien. Remainder all ayes.
16. New Business.
17. Adjournment.
Motion to adjourn made by Lee-Brinkman. Second by Boren. Remainder all ayes.