

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: November 16, 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	*Absent
COTTON	*Absent
GRADY	Kirk Painter
JEFFERSON	Ty Phillips
LOVE	Stacy Rushing
MURRAY	Kent McKinley
STEPHENS	Russell Morgan

MEETING MINUTES

- Call to order.
Phillips called meeting to order at 10:08am.
- Roll Call.
Caddo-Jeff Boren, Carter-Berry Lee-Brinkman, Comanche-Absent, Cotton-Absent, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Stacy Rushing, Murray-Kent McKinley, Stephens-Russell Morgan.
- Introduction of guests.
- Reading/Correction/Approval of the minutes of the October 19, 2023 meeting.
Motion to approve the minutes of the October 19, 2023 meeting made by Morgan. Second by Rushing. Comanche and Cotton Absent. Grady and Jefferson Abstain. Remainder all ayes.
- Discussion and possible action on Treasurer's Report (Balance \$481,744.21, bank statement, letter of credit).
Motion to approve Treasurer's Report with balance of \$481, 744.21 made by Morgan. Second by Painter. Comanche and Cotton Absent. Remainder all ayes.
- Discussion and possible action on claims.
Motion to approve claims as listed also to include CED Manager, Shelly Moody paying the December ComData bill to avoid late fees and getting reimbursed in January, made by Rushing. Second by Painter. Comanche and Cotton Absent. Remainder all ayes.

Payable To	Amount	For	Check #
ComData	\$115.63	Fuel CED 6 Vehicle	3913
Jayna Johnson	\$220.00	CED 6 Financials	3912
OPERS	\$1,473.40(2X)	Shelly Moody Retirement Nov. & Dec.	3915
OPEH&W	\$775.96 (2X)	Shelly Moody Insurance Nov. & Dec.	3916
Wright's	\$446.66	CED 6 Lunch for attendees after meeting	3911
Shelly Moody	\$2,438.70 (4X)	Payroll, Time Sheet, & Sick Leave (Nov. & Dec.)	ACH
Shelly Moody	\$184.37	Reimbursement-Monthly office expenses \$70.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink) Nov. & Dec., GasBuddy-\$42.47	3914

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
No 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.
Hyman passed out claims. Added to turn in equipment inventory as soon as possible. Stacy Rushing will be the new SIG & SIF representative for CED 6.
12. Discussion on CAB Board Report.
Phillips gave an update.
13. Discussion and possible action on transportation and legislative issues.
No update.
14. Discussion and possible action on CED 6 Holidays.
Motion to approve CED 6 holidays for 2024 made by Phillips. Second by Boren. Comanche and Cotton absent. Remainder all ayes.
15. Discussion and possible action on CED 6 Meeting Dates.
Motion to approve CED 6 meeting dates for 2024 made by Boren. Second by Lee-Brinkman. Comanche and Cotton absent. Remainder all ayes.
16. Discussion and possible action on next meeting date of January 18, 2024.
Motion to approve next meeting date of January 18, 2024 made by Lee-Brinkman. Second by Boren. Comanche and Cotton absent. Remainder all ayes.
17. New Business.
Gail Turner with Oaceus handed out information.
18. Adjournment.
Motion to adjourn made by Painter. Second by Lee-Brinkman. Comanche and Cotton absent. Remainder all ayes.