

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: March 21, 2024
 TIME: 10:00 A.M.
 PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Jeff Boren
CARTER	Bill Baker
COMANCHE	John O'Brien
COTTON	Ricky Vardell
GRADY	Kirk Painter
JEFFERSON	Ty Phillips
LOVE	Stacy Rushing
MURRAY	Colt Williams
STEPHENS	Kreg Murphree

Meeting Minutes

- Call to order.
Ty Phillips called the meeting to order at 10:03 am.
- Roll Call.
Caddo-Jeff Boren, Carter-Bill Baker, Comanche-John O'Brien, Cotton-Ricky Vardell, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Stacy Rushing, Murray-Colt Williams, Stephens-Kreg Murphree
- Introduction of guests.
- Reading/Correction/Approval of the minutes of the February 15, 2024 meeting.
Motion to approve the minutes of the February 15, 2024 meeting made by Rushing. Second by Painter. Carter & Murray abstained. Remainder all ayes.
- Discussion and possible action on Treasurer's Report (Balance \$649,911.90 bank statement, letter of credit).
Motion to approve the Treasurer's Report with balance of \$649,911.90 made by Murphree. Second by Painter. Remainder all ayes.
- Discussion and possible action on claims.
Motion to approve the claims as listed made by Painter. Second by O'Brien. Remainder all ayes.

Payable To	Amount	For	Check #
Jayna Johnson	\$544.00	CED 6 Financials	3930
Wright's	\$512.08	CED 6 lunch	3929
ComData	\$51.55	Fuel & Maintenance CED 6 Vehicle	3931
OPERS	\$1,915.41	Shelly Moody Retirement	3934
OPEH&W	\$775.96	Shelly Moody Insurance	3935
OACE	\$50.00	Oklahoma Association of County Engineers Annual Membership	3932
Shelly Moody	\$2,674.44 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$1,256.48	Pay Raise Back Dated 1-1-24 to 3-15-24	3936
Shelly Moody	\$76.01	Reimbursement-Monthly office expenses \$67.96 (DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), Pike Pass-\$8.05	3933

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
8. Lunch at Wright's (905 E. Bois D'Arc Ave, Duncan, OK 73533) provided by CED 6.
9. Presentation by Poe & Associates for GIS Professional Services.
10. Discussion and possible action on GIS Professional Services provided by Poe & Associates.
Motion to table the purchase of GIS Professional Services provided by Poe & Associates made by Baker. Second by Rushing. Remainder all ayes.
11. Discussion and possible action on CED 6 Budget.
Motion to table the revision of the budget for GIS Professional Services made by Painter. Second by Rushing. 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. Meeting coming up at ACCO Conference.
15. Discussion on SIG & SIF Board Report.
Rushing gave updates. 4/10-4/11 Safety Conference.
16. Discussion on CAB Board Report.
No Update. Meeting coming up at ACCO Conference.
17. Discussion and possible action on transportation and legislative issues.
Baker & Senator Alvord gave updates.
18. Discussion and possible action on next meeting date of April 18, 2024.
Motion to approve the next meeting date of April 18, 2024 meeting made by Boren. Second by Phillips. Remainder all ayes.
19. New Business.
20. Adjournment.
Motion to adjourn made by O'Brien. Second by Williams. Remainder all ayes.