

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Board Meeting

DATE: March 20, 2025
 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	Kevin Grimes
GRADY	Zac Davis
JEFFERSON	Ty Phillips
LOVE	Stacy Rushing
MURRAY	Kent McKinley
STEPHENS	Russell Morgan

MEETING MINUTES

- Call to order.
Meeting called to order at 10:03am by Phillips.
- Flag Salute.
- Roll Call.
Caddo-Jeff Boren, Carter-Berry Lee-Brinkman, Comanche-Absent, Cotton-Kevin Grimes, Grady-Zac Davis, Jefferson-Ty Phillips, Love-Stacy Rushing, Murray-Kent McKinley, Stephens-Russell Morgan.
- Introduction of guests.
- Reading/Correction/Approval of the minutes of the February 25, 2025 special meeting.
Motion to approve the minutes of the February 25, 2025 Special Meeting made by Lee-Brinkman. Seconded by Rushing. Abstain-Davis. Absent-Comanche County. Remainder all ayes.
- Discussion and possible action on Treasurer's Report (Balance \$665,207.75 bank statement, letter of credit). Motion to approve the Treasurer's Report with balance of \$665,207.75 made by Morgan. Seconded by McKinley. Absent-Comanche County. Remainder all ayes.
- Discussion and possible action on claims.
Motion to approve claims as listed made by Boren. Seconded by Lee-Brinkman. Absent-Comanche County. Remainder all ayes.

Payable To	Amount	For	Check #
Jayna Johnson	\$260.00	CED 6 Financials	4021
Wright's (agenda #18)	\$704.06	CED 6 Agenda Lunch	4013
OPERS	\$1,620.74	Shelly Moody Retirement	4024
ComData	\$127.71	Fuel CED 6 Vehicle	4022
OPEH&W	\$1,683.88	Shelly Moody Insurance-\$434.51 deducted from Shelly Moody payroll	4025
941 Deposit	\$1,708.25	Employer Federal Tax	ACH
OTC	\$232.00	Employer State Tax	ACH
Shelly Moody	\$2,393.67 (2X)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$89.62	Reimbursement-Monthly office expenses \$72.96 (DropBox, Adobe Pro,	4023

		Verizon, Microsoft Office 365, HP Ink), PikePass-\$16.66	
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8. Discussion and possible action on Audit Engagement letter from Oklahoma State Auditor's Office for FY 2024 District Audit.
Motion to approve Audit Engagement letter from Oklahoma State Auditor's Office made by Rushing with Cap of \$12,000.00. Seconded by Davis. Absent-Comanche County. Remainder all ayes.
9. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Moody gave update on CIRB 5-Year plan. Board recommended to table until April.
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.
Griffin and Lee-Brinkman gave updates.
13. Discussion on SIG & SIF Board Report.
Rushing gave update.
14. Discussion on CAB Board Report.
No update.
15. Discussion and possible action on transportation and legislative issues.
Griffin gave update. Davis gave update on MRDAF opening April 1. Reminder of upcoming ACCO Conference April 2-3.
16. Discussion and possible action on the next meeting date of April 24, 2025.
Motion to approve next meeting date of April 24, 2025 made by Phillips. Seconded by Lee-Brinkman. Absent-Comanche County. Remainder all ayes.
17. New Business.
18. Lunch provided by CED 6 at Wright's 905 E Bois D'Arc Ave, Dunca, OK.
19. Adjournment.
Motion to adjourn at 10:39am made by Boren. Seconded by Rushing. Absent-Comanche County. Remainder all ayes.