

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Board Meeting

DATE: April 24, 2025
 TIME: 10:00 A.M.

PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Jeff Boren
CARTER	Owen Longest
COMANCHE	Ryan John
COTTON	Kevin Grimes
GRADY	Zac Davis
JEFFERSON	Ty Phillips
LOVE	Stacy Rushing
MURRAY	Kent McKinley
STEPHENS	Russell Morgan

AGENDA

1. Call to order.
Meeting called to order by President Ty Phillips at 10:02am.
2. Flag Salute.
3. Roll Call.
Caddo-Jeff Boren, Carter-Owen Longest, Comanche-Ryan John, Cotton-Kevin Grimes, Grady-Zac Davis, Jefferson-Ty Phillips, Love-Stacy Rushing, Murray-Kent McKinley, Stephens-Russell Morgan.
4. Introduction of guests.
5. Reading/Correction/Approval of the minutes of the March 20, 2025 meeting.
Motion to approve the minutes of the March 20, 2025 meeting minutes made by Stacy Rushing.
Seconded by Zac Davis. Carter and Comanche abstain. Remainder all ayes.
6. Discussion and possible action on Treasurer's Report (Balance \$654,037.52, bank statement, letter of credit).
Motion to approve Treasurer's Report with balance of \$654,037.52 made by Russell Morgan.
Seconded by Ty Phillips. Remainder all ayes.
7. Discussion and possible action on claims.
Motion to approve claims as presented made by Russell Morgan. Seconded by Owen Longest.
Remainder all ayes.

Payable To	Amount	For	Check #
Jayna Johnson	\$340.00	CED 6 Financials	4026
OPERS	\$1,620.74	Shelly Moody Retirement	4030
ComData	\$78.55	Fuel/Maintenance CED 6 Vehicle	4027
Collins, Zorn & Wagner, PLLC	\$640.00	General Counsel work on handbook/ByLaws update	4028
OPEH&W	\$1,683.88	Shelly Moody Insurance-\$434.51 deducted from Shelly Moody payroll	4031
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	\$132.10	Reimbursement-Monthly office expenses \$72.96 (DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), GoDaddy-\$59.14	4029
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8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Motion to approve CIRB 5-Year Plan as presented made by Stacy Rushing. Seconded by Jeff Boren. Remainder all ayes.
9. Presentation and lunch (on location) sponsored by Bidadoo.
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.
Meeting Next week. No update.
13. Discussion on SIG & SIF Board Report.
Stacy Rushing gave brief update. Meet again next week.
14. Discussion on CAB Board Report.
No update.
15. Discussion and possible action on transportation and legislative issues.
Randy Robinson gave brief update. HB2758 going to senate floor. NACE 2026 will be in Arlington. Elk City Auction was the 5th highest auction at around \$7.4 million.
16. Discussion and possible action on the next meeting date of May 15, 2025.
Motion to approve the next meeting date of May 15, 2025 made by Ty Phillips. Seconded by Jeff Boren. Remainder all ayes.
17. New Business.
No new business.
18. Adjournment.
Motion to adjourn at 10:33am made by Jeff Boren. Seconded by Owen Longest. Remainder all ayes.