

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Board Meeting

DATE: July 30, 2025
 TIME: 03:30 P.M. following
 General Session

PLACE: Embassy Suites
 2501 Conference Drive
 Norman, OK 73069

CADDO	Jeff Boren
CARTER	Berry Lee-Brinkman
COMANCHE	Ryan John
COTTON	Kevin Grimes
GRADY	Zac Davis
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 2:48pm.
2. Flag Salute.
3. Roll Call.
Caddo-Jeff Boren, Carter-Berry Lee-Brinkman, 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 June 26, 2025 meeting.
Motion to approve the minutes of the June 26, 2025 meeting made by Lee-Brinkman. Seconded by Rushing. Murray County Abstained. Remainder all ayes.
6. Discussion and possible action on Treasurer's Report (Balance \$292,967.50, bank statement, letter of credit).
Motion to approve the Treasurer's Report with a balance of \$292,967.50 made by Morgan. Seconded by Lee-Brinkman. Remainder all ayes.
7. Discussion and possible action on claims.
Motion to approve claims as listed made by Morgan. Seconded by Lee-Brinkman. Remainder all ayes.

Payable To	Amount	For	Check #
Jayna Johnson	\$360.00	CED 6 Financials	4056
OPERS	\$1,620.74	Shelly Moody Retirement	4063
ACCO-SIF	\$958.00	ACCO-SIF Worker's Comp Renewal	4059
ACCO-SIG	\$4,282.00	ACCO SIG Property/Liability Renewal	4061
Collins, Zorn, & Wagner, PLLC	\$2,288.80	General Counsel-Update ByLaws/Handbook	4058
OPEH&W	\$850.44	Shelly Moody Insurance	4064
941 Deposit	\$1,708.25	Employer Federal Tax	ACH
OTC	\$232.00	Employer State Tax	ACH

Shelly Moody	\$2,487.92(July) \$2,610.93(Aug)	Payroll, Time Sheet, & Sick Leave-July with updated insurance premiums	ACH
Shelly Moody	\$1,043.89	Reimbursement-Monthly office expenses \$64.95 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), GoDaddy-\$35.97, ComData-\$86.12, Verizon-\$843.71, PikePass-\$13.14	4062
ACCO	\$665.00	SIG Special Assessment First Half	4060

8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Moody gave updates on projects.
9. Discussion and possible action on CED 6 Budget & Expense Report.
Motion to approve FY 2026 Budget made by Boren. Seconded by Morgan. Remainder all ayes.
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.
No update. Meeting 7/31/25.
13. Discussion on SIG & SIF Board Report.
No update. Meeting 7/31/25.
14. Discussion on CAB Board Report.
Phillips gave update from CAB meeting 7/30/25.
15. Discussion and possible action on transportation and legislative issues.
Moody gave update.
16. Discussion and possible action on the next meeting date of August 21, 2025.
Motion to approve next meeting date of August 21, 2025 made by Lee-Brinkman. Seconded by Boren. Remainder all ayes.
17. New Business.
No new business.
18. Adjournment.
Motion to adjourn made by Phillips at 3:09pm. Seconded by Grimes. Remainder all ayes.