

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Board Meeting

DATE: August 21, 2025
 TIME: 10:00 AM

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

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.
 President Phillips called meeting to order at 10:02am.
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 July 30, 2025, meeting.
 Motion to approve the minutes of the July 30, 2025, meeting made by Davis. Seconded by Rushing. Remainder all ayes.
6. Discussion and possible action on Treasurer's Report (Balance \$273,982.54, bank statement, pledges).
 Motion to approve the Treasurer's Report with a balance of \$273,982.54 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 Davis. Remainder all ayes.

Payable To	Amount	For	Check #
Jayna Johnson	\$380.00	CED 6 Financials	4065
OPERS	\$1,620.74	Shelly Moody Retirement	4070
Collins, Zorn, & Wagner, PLLC	\$128.00	General Counsel-Update ByLaws/Handbook	4067
OPEH&W	\$850.44	Shelly Moody Insurance	4071
941 Deposit	\$1,708.25	Employer Federal Tax	ACH
OTC	\$232.00	Employer State Tax	ACH
Verizon Wireless	\$125.74	CED 6 Cell Phone (July & August)	4068
ComData	\$88.73	CED 6 Explorer Fuel/Maintenance	4066
Shelly Moody	\$2,610.93(Aug) \$2,549.42(Sept)	Payroll, Time Sheet, & Sick Leave-Aug (no ancillary) Sept.-Regular pay	ACH
Shelly Moody	\$451.24	Reimbursement-Monthly office expenses \$65.95 (DropBox, Adobe Pro,	4069

		Microsoft Office 365, HP Ink), Embassy Suites (ACCO Conference)- \$385.29	
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8. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly Moody gave update on projects.
9. Presentation by Paul Flynn with Contech Engineered Solutions.
Paul handed out information and will present at another conference (computer went down)
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.
13. Discussion on SIG & SIF Board Report.
Last meeting was at conference. Stacy gave brief update. Worker's Comp reminder to file claims in a timely manner.
14. Discussion on CAB Board Report.
Equipment application is open until October 1. Three pieces per county with 2nd or 3rd week of October for approval/waitlist notifications.
15. Discussion and possible action on transportation and legislative issues.
Bohot gave updates: about to start taking requests and start meeting October/November. Lake & Industrial Access program did not get funded this year. Please talk to your legislators!
16. Discussion and possible action on the next meeting date of September 18, 2025.
Motion to approve next meeting date of September 18, 2025 made by Lee-Brinkman. Seconded by Rushing. Remainder all ayes.
17. New Business.
18. Lunch sponsored by Kirby Smith.
19. Adjournment.
Motion to adjourn made by Lee-Brinkman at 10:30am. Seconded by Boren. Remainder all ayes.