

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Board Meeting

DATE: November 20, 2025  
 TIME: 10:00 AM

PLACE: Stephens County Fairgrounds  
 2002 S. 13<sup>th</sup> St.  
 Duncan, OK 73533

<b>CADDO</b>	Jeff Boren
<b>CARTER</b>	Berry Lee-Brinkman
<b>COMANCHE</b>	Ryan John
<b>COTTON</b>	Kevin Grimes
<b>GRADY</b>	Zac Davis
<b>JEFFERSON</b>	Ty Phillips
<b>LOVE</b>	Stacy Rushing
<b>MURRAY</b>	Kent McKinley
<b>STEPHENS</b>	Russell Morgan

### MEETING MINUTES

- Call to order.  
Meeting called to order by President Phillips at 10:00am.
- Flag Salute.
- 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.
- Introduction of guests.
- Reading/Correction/Approval of the minutes of the ~~September 18, 2025~~ October 16, 2025 meeting.  
Motion to approve the minutes from the October 16, 2025 meeting made by Lee-Brinkman.  
Seconded by Rushing. Comanche, Grady, & Murray County abstain. Remainder all ayes.
- Discussion and possible action on Treasurer's Report (Balance \$435,680.33 bank statement, pledges).  
Motion to approve the Treasurer's Report with a balance of \$435,680.33 made by Morgan. Seconded by Lee-Brinkman. Remainder all ayes.
- 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	\$340.00	CED 6 Financials	4088
OPERS	\$3,241.48	Shelly Moody Retirement Nov. & Dec.	4093 & 4094
OPEH&W	\$1,946.90	Shelly Moody Insurance & ancillary Nov. & Dec. (\$123.01 paid by Moody from payroll)	4095 & 4096
941 Deposit	\$3,416.50	Employer Federal Tax Nov. & Dec.	ACH
OTC	\$464.00	Employer State Tax Nov. & Dec.	ACH
Verizon Wireless	<del>\$144.90</del> \$147.90	CED 6 Cell Phone Nov. & Dec.	4090 & 4091
B&L Smoked Meats	\$428.50	CED 6 Lunch split with CMC InQuik	4087
ComData	\$183.10	CED 6 Explorer Fuel/Maintenance	4089

NACE	\$485.00	Calendar Year 2026 Membership	4097
NACE	\$745.00	NACE Annual Conf. April 12-15, 2026	4098
Shelly Moody	\$2,549.42(X4)	Payroll, Time Sheet, & Sick Leave Nov. 28, Dec. 15 & 31 & Jan. 15	ACH
Shelly Moody	\$624.25	Reimbursement-Monthly office expenses \$65.95x2 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink) Nov. & Dec., Pike Pass-\$32.28 , Embassy Suites-\$256.86, Quill- \$203.21	4092

8. Discussion and possible action on revised budget.  
Motion to approve revised budget made by Rushing. Seconded by Davis. Remainder all ayes.
9. Presentation by CMC InQuik-Jake Jenkins.
10. Discussion and possible action on 5-Year CIRB plan and updates on projects.  
Shelly Moody emailed project status reports and gave update.
11. Discussion and possible action on ETR applications.  
No Action.
12. Discussion and possible action on ETR renewals.  
No Action.
13. Discussion on ACCO Board Report.  
Rushing gave update. Bill Case was reinstated as liaison. December meeting cancelled.
14. Discussion on SIG & SIF Board Report.  
Rushing gave brief update.
15. Discussion on CAB Board Report.  
No update.
16. Discussion and possible action on transportation and legislative issues.  
Steve Gauthe gave update on PACT funding. Application is on the ODOT website and closes at the end of January. Capped at \$5 million per project.
17. Discussion and possible action on the 2026 CED 6 Agenda Meeting Dates.  
Motion to approve the 2026 CED 6 Agenda Meeting Dates made by Phillips. Seconded by Lee-Brinkman. Remainder all ayes.
18. Discussion and possible action on December CED 6 Holidays.  
Motion to approve CED 6 Holidays made by Phillips. Seconded by Lee-Brinkman. Remainder all ayes.
19. New Business.
20. Lunch sponsored by CMC InQuik-Jake Jenkins & CED 6 on site.
21. Adjournment at 10:36am.