

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6 Board Meeting

DATE: January 15, 2026
 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 in @10:12am
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 was called to order by Phillips at 10:01am.
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. Discussion and possible action on CED 6 Board Restructure/Elections.
Motion to Keep Board Structure as is made by Lee-Brinkman. Seconded by Rushing. Comanche Absent. Remainder all ayes.
6. Discussion and possible action on updating signature cards with First Bank & Trust.
No action needed since there were no changes made to board structure.
7. Motion for CED 6 Board to accept/not accept the individual counties' resolutions that reaffirms membership and board members.
Motion to accept the individual counties' resolutions that reaffirms membership and board members made by Rushing. Seconded by Davis. Comanche absent. Remainder all ayes.
8. Reading/Correction/Approval of the minutes of the November 20, 2025 meeting.
Motion to approve the minutes of the November 20, 2025 meeting made by Grimes. Seconded by Lee-Brinkman. Comanche absent. Remainder all ayes.
9. Discussion and possible action on Treasurer's Report (Balance \$468,783.05 bank statement, pledges).
Motion to approve Treasurer's Report with a balance of \$468, 783.05 made by Morgan. Seconded by Phillips. Comanche Absent. Remainder all ayes.
10. Discussion and possible action on claims.
Motion to approve claims as listed plus check for Wright's for the CED 6 sponsorship of lunch made

by Lee-Brinkman. Seconded by Grimes. Comanche Absent. Remainder all ayes.

Payable To	Amount	For	Check #
Jayna Johnson	\$340.00	CED 6 Financials	4100
Wright's	\$652.22	CED 6 Lunch	4099
OPERS	\$1,620.74	Shelly Moody Retirement	4106
OPEH&W	\$973.45	Shelly Moody Insurance & ancillary (\$123.01 paid by Moody from payroll)	4107
ComData	\$74.91	Fuel & Monthly Carwash for CED 6 vehicle	4101
OACE	\$50.00	Annual Membership OACE	4103
ACCO-SIG	\$665.00	2 nd ½ Assessment Fee	4104
941 Deposit	\$1,708.25	Employer Federal Tax	ACH
OTC	\$232.00	Employer State Tax	ACH
Verizon Wireless	\$69.45	CED 6 Cell Phone	4102
Shelly Moody	\$2,549.42(X2)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$163.07	Reimbursement-Monthly office expenses \$65.95 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), Pike Pass-\$7.16, GoDaddy-\$44.97, ComData-\$44.99	4105

11. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly gave updates on projects and said that rebalancing will be beginning as early as next week. Engineering for new projects could be impacted due to funding.
12. Discussion and possible action on ETR applications.
No Action.
13. Discussion and possible action on ETR renewals.
No Action.
14. Discussion on ACCO Board Report.
Bryce & Berry gave updates. Next meeting 1/28/26.
15. Discussion on SIG & SIF Board Report.
No update. Next meeting 1/18/26.
16. Discussion on CAB Board Report.
No update. Next meeting 1/18/26.
17. Discussion and possible action on transportation and legislative issues.
No action. Next meeting after lunch 1/18/16.
18. Discussion and possible action on next meeting date of February 19, 2026.
Motion to approve next meeting date of February 19, 2026 made by Phillips. Seconded by Morgan. Remainder all ayes.
19. New Business.
Received engagement letters from Jayna Johnson, P.C. for providing payroll/tax preparations and preparing financials for CED 6 1/14/2026 @2:31pm. President advised board he would sign engagement letters so that payroll/taxes/financial statements could be prepared for the February meeting, but would have as an agenda item for confirmation at next CED 6 agenda Meeting.

20. Lunch sponsored by CED 6 at Wright's 905 E Bois D/Arc Ave, Duncan, OK following meeting.

21. Adjournment.

Motion to adjourn @10:31am made by Lee-Brinkman. Seconded by John. Remainder all ayes.