

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6 Board Meeting

DATE: February 19, 2026
 TIME: 10:00 AM
 PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

CADDO	Jeff Boren
CARTER	Berry Lee-Brinkman
COMANCHE	ABSENT
COTTON	Kevin Grimes
GRADY	Gary Bray
JEFFERSON	Ty Phillips
LOVE	Stacy Rushing
MURRAY	Kent McKinley
STEPHENS	Russell Morgan

MINUTES

1. Call to order.
Meeting called to order by Phillips at 10:01am.
2. Flag Salute.
3. Roll Call.
Caddo-Jeff Boren, Carter-Berry Lee-Brinkman, Comanche-ABSENT, Cotton-Kevin Grimes, Grady-Gary Bray, 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 January 15, 2026 meeting.
Motion to approve the minutes of the January 15, 2026 meeting made by Lee-Brinkman, Seconded by Boren. Comanche County Absent, Grady County Abstained, Remainder all ayes.
6. Discussion and possible action on Treasurer's Report (Balance \$554,190.00 bank statement, pledges).
Motion to approve the Treasurer's Report with a balance of \$554,190.00 made by Stephens. Seconded by Rushing. Comanche Absent. Remainder all ayes.
7. Discussion and possible action on OPEH&W Special Assessment.
Motion to approve the OPEH&W Special Assessment and pay in full made by Lee-Brinkman. Seconded by Boren. Comanche Absent. Remainder all ayes.
8. Discussion and possible action on claims.
Motion to approve claims as listed with the approval of the Bentley-ProjectWise Annual Renewal made by Lee-Brinkman. Seconded by Rushing. Comanche County Absent. Remainder all ayes.

Payable To	Amount	For	Check #
Jayna Johnson	\$880.00	CED 6 Financials	4109
OPERS	\$1,620.74	Shelly Moody Retirement	4115
Wright's	\$505.09	CED 6 Lunch	4108
OPEH&W	\$973.45	Shelly Moody Insurance & ancillary (\$123.01 paid by Moody from payroll)	4116
OPEH&W	\$1,735.86	Special Assessment Fee	4117
ComData	\$86.90	Fuel & Monthly Carwash for CED 6 vehicle	4110

941 Deposit	\$1,708.25	Employer Federal Tax	ACH
OTC	\$214.00	Employer State Tax	ACH
Verizon Wireless	\$72.45	CED 6 Cell Phone	4111
ACCO	\$35.00	ACCO Spring Conference	4113
Bentley-ProjectWise	\$960.00	ProjectWise Annual Renewal	4112
Shelly Moody	\$2,558.42(X2)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$191.94	Reimbursement-Monthly office expenses \$66.95 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), McAfee \$124.99	4114

9. Presentation by Craig Stumpff with URETEK USA, Inc.
10. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly Moody gave update on CIRB 5-Year plan and presented draft 2027-2031 plan. Motion to approve draft 2027-2031 plan made by Boren. Seconded by Grimes. Comanche County Absent. Remainder all ayes.
11. Executive Session for the purpose of discussing the following. Pursuant to 25 O.S. §307 B.1, discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Program Manager for Circuit Engineering District 6.
 - Action regarding entering Executive Session.
 - (Public invited back into room). Action regarding reconvening into Open Session. Motion to enter into Executive Session at 10:19am made by Boren. Seconded by Lee-Brinkman. Comanche County Absent. Remainder all ayes.
Motion to reconvene from Executive Session at 10:33am made by Lee-Brinkman. Seconded by Grimes. Comanche County Absent. Remainder all ayes.
12. Action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Program Manager for Circuit Engineering District.
Motion to keep Shelly Moody as Program Manager at same salary made by Phillips. Seconded by Lee-Brinkman. Comanche County Absent. Remainder all ayes.
13. Motion to confirm/not confirm President's signature on engagement letters with Jayna Johnson for payroll/tax preparation and financials preparation for CED 6.
Motion to confirm President's signature (approval) on engagement letters with Jayna Johnson for payroll/tax preparation and financials preparation for CED 6 made by Rushing. Seconded by Grimes. Comanche County Absent. Remainder all ayes.
14. Discussion and possible action on ETR applications.
No Action.
15. Discussion and possible action on ETR renewals.
No Action.
16. Discussion on ACCO Board Report.
Bryce Bohot gave brief update.
17. Discussion on SIG & SIF Board Report.
Stacy Rushing gave brief update. Explained that each county will have to upload their policies onto ACCO website.

18. Discussion on CAB Board Report.

Ty Phillips advised there are no updates.

19. Discussion and possible action on transportation and legislative issues.

Bryce Bohot gave update with item 16.

20. Discussion and possible action on next meeting date of March 19, 2026.

Motion to approve next meeting date of March 19, 2026 made by Phillips. Seconded by Lee-Brinkman. Comanche County Absent. Remainder all ayes.

21. New Business.

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

23. Adjournment.

Motion to adjourn at 10:47am made by Phillips. Seconded by Lee-Brinkman. Comanche County Absent. Remainder all ayes.