

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6 Board Meeting

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

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| CADDO | Mike Belter |
| CARTER | Berry Lee-Brinkman |
| COMANCHE | Ryan John |
| COTTON | Kevin Grimes |
| GRADY | Gary Bray |
| JEFFERSON | Ty Phillips |
| LOVE | Stacy Rushing |
| MURRAY | Absent |
| STEPHENS | Russell Morgan |

MINUTES

1. Call to order.
Ty Phillips called meeting to order at 10:02am.
2. Flag Salute.
3. Roll Call.
Caddo-Mike Belter, Carter-Berry Lee-Brinkman, Comanche-Ryan John, Cotton-Kevin Grimes, Grady-Gary Bray, Jefferson-Ty Phillips, Love-Stacy Rushing, Murray-Absent, Stephens-Russell Morgan
4. Introduction of guests.
5. Reading/Correction/Approval of the minutes of the February 19, 2026 meeting.
Motion to approve the minutes of the February 19, 2026 meeting made by Rushing. Seconded by Grimes. Comanche Abstained. Murray Absent. Remainder all ayes.
6. Discussion and possible action on Treasurer's Report (Balance \$582,185.32, bank statement, pledges).
Motion to approve the Treasurer's Report with a balance of \$582,185.32 made by Morgan. Seconded by Phillips. Murray Absent. Remainder all ayes.
7. Discussion and possible action on claims.
Motion to approve claims as listed made by Lee-Brinkman. Seconded by John. Murray absent. Remainder all ayes.

| Payable To | Amount | For | Check # |
|------------------|------------|--|---------|
| Jayna Johnson | \$270.00 | CED 6 Financials | 4119 |
| OPERS | \$1,620.74 | Shelly Moody Retirement | 4123 |
| Wright's | \$0 | CED 6 Lunch-picked up by sponsors on site | N/A |
| OPEH&W | \$973.45 | Shelly Moody Insurance & ancillary (\$123.01 paid by Moody from payroll) | 4124 |
| ComData | \$110.93 | Fuel & Monthly Carwash for CED 6 vehicle | 4120 |
| 941 Deposit | \$1,708.25 | Employer Federal Tax | ACH |
| OTC | \$214.00 | Employer State Tax | ACH |
| Verizon Wireless | \$72.45 | CED 6 Cell Phone | 4121 |

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|--------------|----------------|--|------|
| Shelly Moody | \$2,558.42(X2) | Payroll, Time Sheet, & Sick Leave | ACH |
| Shelly Moody | \$86.57 | Reimbursement-Monthly office expenses \$66.95 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), PikePass \$19.62 | 4122 |

8. Discussion and possible action on how communication is sent between CED and Commissioners. Motion to leave communication as is with notification to Commissioners and the Commissioner's Assistant at the Courthouse for agenda purposes made by Lee-Brinkman. Seconded by Rushing. Murray absent. Remainder all ayes.
9. Discussion and possible action on CED 6 ByLaws. Berry Lee-Brinkman brought up concerns with absences at CED 6 agenda meetings, penalties, voting, 1099s for projects, etc. Motion to table to next meeting made by Lee-Brinkman. Seconded by Rushing. Murray Absent. Remainder all ayes.
10. Discussion and possible action on Audit Engagement letter from Oklahoma State Auditor's Office for FY 2025 District Audit. Motion to approve Audit Engagement letter from Oklahoma State Auditor's Office for FY 2025 District Audit with NTE of \$14,000.00 made by Lee-Brinkman. Seconded by Morgan. Murray absent. Remainder all ayes.
11. Discussion and possible action on 5-Year CIRB plan and updates on projects. Shelly gave update on CIRB 5-Year Plan and presented draft. Motion to approve draft as presented made by Lee-Brinkman. Seconded by Bray. Murray Absent. Remainder all ayes.
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. Lee-Brinkman gave brief update.
15. Discussion on SIG & SIF Board Report. Rushing gave update. All special assessments have been paid or have been committed to pay.
16. Discussion on CAB Board Report. No update.
17. Discussion and possible action on transportation and legislative issues. Lee-Brinkman gave brief update. ACCO Conference April 1-2. HB3091 regarding Commissioner's Salary has moved forward. No action.
18. Discussion and possible action on next meeting date of April 16, 2026. Motion to approve next meeting date of April 16, 2026 made by Phillips. Seconded by Lee-Brinkman. Murray absent. Remainder all ayes.
19. New Business. Lee-Brinkman discussed the upcoming chip seal class along with the CED 6 agenda meeting on May 21, 2026. Also discussed crosstown beams, need to verify what we still have and if checked out.

20. Lunch sponsored by CED 6 at Wright's 905 E Bois D/Arc Ave, Duncan, OK following meeting. Hudson-Prince and Contech stepped in to sponsor lunch at the meeting.

21. Adjournment.

Motion to adjourn at 11:10am made by Lee-Brinkman. Seconded by Grimes. Murray absent. Remainder all ayes.