

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6 Board Meeting

DATE: April 16, 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	Zac Davis
JEFFERSON	Ricky Martin
LOVE	Stacy Rushing
MURRAY	Absent
STEPHENS	Russell Morgan

MEETING MINUTES

1. Call to order.
Meeting called to order at 10:03am by Jeff Boren.
2. Flag Salute.
3. Roll Call.
Caddo-Jeff Boren, Carter-Berry Lee-Brinkman, Comanche-Absent, Cotton-Kevin Grimes, Grady-Zac Davis, Jefferson-Ricky Martin, Love-Stacy Rushing, Murray-Absent, Stephens-Russell Morgan.
4. Introduction of guests.
5. Reading/Correction/Approval of the minutes of the March 19, 2026 meeting.
Motion to approve minutes from the March 19, 2026 meeting made by Lee-Brinkman. Seconded by Grimes. Caddo, Grady, & Jefferson abstain. Comanche & Murray absent. Remainder all ayes. Not enough votes to pass, so item is tabled to the May 21, 2026 meeting.
6. Discussion and possible action on Treasurer's Report (Balance \$571,994.09, bank statement, pledges).
Motion to approve the Treasurer's Report with a balance of \$571,994.09 made by Morgan. Seconded by Lee-Brinkman. Comanche and Murray absent. Remainder all ayes.
7. Discussion and possible action on claims.
Motion to approve claims as listed made by Rushing. Seconded by Davis. Comanche and Murray absent. Remainder all ayes.

Payable To	Amount	For	Check #
Jayna Johnson	\$370.00	CED 6 Financials	4125
OPERS	\$1,620.74	Shelly Moody Retirement	4130
OPEH&W	\$973.45	Shelly Moody Insurance & ancillary (\$123.01 paid by Moody from payroll)	4131
ComData	\$166.25	Fuel & Monthly Carwash for CED 6 vehicle	4126
941 Deposit	\$1,708.25	Employer Federal Tax	ACH
OTC	\$214.00	Employer State Tax	ACH
Verizon Wireless	\$72.45	CED 6 Cell Phone	4127
Chickasha Chamber of Commerce	\$99.00	Chickasha Chamber of Commerce Awards Banquet (Congressman Cole attending)	4128

Shelly Moody	\$2,558.42(X2)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$1146.92	Reimbursement-Monthly office expenses \$79.82 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), GoDaddy \$68.16, LOESW Hotel (NACE)-\$998.94	4129

8. Discussion and possible action on CED 6 ByLaws.
No action.
9. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Motion to approve CIRB 5-Year plan as presented made by Rushing. Seconded by Morgan. Comanche and Murray absent. Remainder all ayes.
10. Discussion and possible action on CIRB Project Selection Criteria.
Motion to approve the revised CIRB Project Selection Criteria as presented made by Lee-Brinkman. Seconded by Rushing. Comanche and Murray absent. Remainder all ayes.
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.
Lee-Brinkman gave update from ACCO Conference and discussed 1099 reports.
14. Discussion on SIG & SIF Board Report.
Rushing gave brief update.
15. Discussion on CAB Board Report.
Moody gave update regarding Solid Waste Applications opening May 1.
16. Discussion and possible action on transportation and legislative issues.
Lee-Brinkman gave brief update regarding ad valorem. Julianne reminded everyone that MRDAF is open for applications and the Lake & Industrial access got funded if anyone has applications.
17. Discussion and possible action on next meeting date of May 21, 2026.
Motion to approve next meeting date of May 21, 2026 made by Lee-Brinkman. Seconded by Morgan. Comanche and Murray absent. Remainder all ayes. Also, reminder there will be a chip seal class along with the CED 6 meeting.
18. New Business. Is NACO membership/conference something beneficial for CED Manager? Will provide information next month. Reminded everyone about claims for ER projects.
19. Lunch sponsored by Kirby Smith (Tim Hunter) onsite.
20. Adjournment.
Motion to adjourn at 10:40am made by Lee-Brinkman. Seconded by Rushing. Comanche and Murray absent. Remainder all ayes.