

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Board Meeting

DATE: May 21, 2026
 TIME: 08:00 AM

PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

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

MEETING MINUTES

1. Call to order.
Phillips called meeting to order at 8:00am.
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. Reading/Correction/Approval of the minutes of the March 19, 2026 meeting.
Motion to approve the minutes of the March 19, 2026 meeting made by Morgan. Seconded by Lee-Brinkman. Caddo, Comanche, Grady, & Murray abstain. Remainder all ayes.
6. Reading/Correction/Approval of the minutes of the April 16, 2026 meeting.
Motion to approve the minutes of the April 16, 2026 meeting made by Grimes. Seconded by Rushing. Comanche, Jefferson, & Murray abstain. Remainder all ayes.
7. Discussion and possible action on Treasurer's Report (Balance \$605,538.28, bank statement, pledges).
Motion to approve the Treasurer's Report with a balance of \$605,538.28 made by Morgan. Seconded by Lee-Brinkman. Remainder all ayes.
8. Discussion and possible action on claims.
Motion to approve claims as listed made by Rushing. Seconded by Grimes. Remainder all ayes.

Payable To	Amount	For	Check #
Jayna Johnson	\$400.00	CED 6 Financials	4133
OPERS	\$1,620.74	Shelly Moody Retirement	4138
OPEH&W	\$973.45	Shelly Moody Insurance & ancillary (\$123.01 paid by Moody from payroll)	4139
Office of the State Auditor & Inspector	\$9,798.10	CED 6 Audit for FY 2024	4136
ComData	\$173.56	Fuel & Monthly Carwash for CED 6 vehicle	4134

941 Deposit	\$1,708.25	Employer Federal Tax	ACH
OTC	\$214.00	Employer State Tax	ACH
Verizon Wireless	\$72.14	CED 6 Cell Phone	4135
Shelly Moody	\$2,558.42(X2)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$101.91	Reimbursement-Monthly office expenses (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), Pike Pass-\$25.30	4137

9. Discussion and possible action on CED 6 ByLaws.
Motion to table to the June 18, 2026 meeting made by Lee-Brinkman. Seconded by John. Remainder all ayes.
10. Discussion and possible action on 5-Year CIRB plan and updates on projects.
Shelly Moody gave brief update on CIRB plan and projects.
11. Discussion and possible action on Crosstown Beam scraps at the Stephens County Meridian Yard.
Motion to inspect beams first, then get quotes on scraps at Meridian Yard and go with high bid, payable to CED 6, and then offer good beams to other CEDs to get them out of inventory made by Morgan. Seconded by Rushing. 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 updates: there was a hardship request; Fred Clark is handling courthouse, admin, and jail inspections.
15. Discussion on SIG & SIF Board Report.
Rushing gave updates: Fred Clark is getting pushback on length of training, Worker's Comp premiums going up 12%, premium updates coming in June. Claims up from \$25M to \$28.5M.
16. Discussion on CAB Board Report.
No update.
17. Discussion and possible action on transportation and legislative issues.
See item 14-15; Lake and Industrial Access funded again (\$15M); \$25M from CIRB to Counties approved through 2031. PACT funding renewed and overseen by ODOT. State Question with Homestead # constantly changing.
18. Discussion and possible action on next meeting date of June 18, 2026.
Motion to approve next meeting date of June 18, 2026 made by Phillips. Seconded by Lee-Brinkman. Remainder all ayes.
19. New Business.
No new business.
20. Chip Seal Class immediately following CED 6 Agenda Meeting.

21. Adjournment.

Motion to adjourn made by Morgan at 8:40 am. Seconded by Lee-Brinkman. Remainder all ayes.

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