

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Board Meeting

DATE: June 18, 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
COTTON	Milton Honeycutt
GRADY	Absent
JEFFERSON	Ty Phillips
LOVE	Stacy Rushing
MURRAY	Kent McKinley
STEPHENS	Russell Morgan

MEETING MINUTES

1. Call to order.
Phillips called the meeting to order at 10:02am.
2. Flag Salute.
3. Roll Call.
Caddo-Jeff Boren, Carter-Berry Lee-Brinkman, Comanche-Ryan John, Cotton-Milton Honeycutt, Grady-Absent, 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 May 21, 2026 meeting.
Motion to approve the minutes of the May 21, 2026 meeting made by Morgan. Seconded by Lee-Brinkman. Cotton-Abstain, Grady-Absent. Remainder all ayes.
6. Discussion and possible action on Treasurer's Report (Balance \$696,916.60, bank statement, pledges).
Motion to approve the Treasurer's Report with a balance of \$696,916.60 made by Morgan. Seconded by Rushing. Grady-Absent. Remainder all ayes.
7. Armstrong Bank-CED Bank Account Discussion.
Rusty introduced himself and gave brief history on his role.
8. Discussion and possible action on ACCO-SIF Worker's Compensation Renewal Quote. Motion to approve ACCO-SIF Worker's Compensation Renewal Quote with Option 1 made by Lee-Brinkman. Seconded by Boren. Grady-Absent. Remainder all ayes.
9. Discussion and possible action on ACCO-SIG Property & Liability Renewal Quote. Motion to approve ACCO-SIG Property & Liability Renewal Quote with Option 1 made by Lee-Brinkman. Seconded by Rushing. Grady-Absent. Remainder all ayes.

10. Discussion and possible action on claims.

Motion to approve claims as listed made by Morgan. Seconded by John. Grady-Absent. Remainder all ayes.

Payable To	Amount	For	Check #
Jayna Johnson	\$350.00	CED 6 Financials	4140
OPERS	\$1,620.74	Shelly Moody Retirement	4159
OPEH&W	\$1,067.32	Shelly Moody Insurance & ancillary (\$174.11 paid by Moody from payroll)	4160
ACCO	\$35.00	ACCO Summer Conference Registration	4154
CEC	\$3,017.00	Inventory Crosstown Beams	4155
CEC	\$7,329.50	CIRB-5 Year Rebalance	4156
Rob McCutcheon	\$245.00	CED 6 IT & website maintenance 6 months	4157
ComData	\$308.81	Fuel & Monthly Carwash for CED 6 vehicle, oil change, wiper blades	4141
ACCO-SIG	\$4,176.00	Property & Liability Insurance	4153
ACCO-SIF	\$1,061.00	Worker's Compensation	4152
941 Deposit	\$1,708.25	Employer Federal Tax	ACH
OTC	\$214.00	Employer State Tax	ACH
Verizon Wireless	\$72.16	CED 6 Cell Phone	4142
Caddo County	\$60,000.00	CED 6 Disbursement to County	4143
Carter County	\$60,000.00	CED 6 Disbursement to County	4144
Comanche County	\$60,000.00	CED 6 Disbursement to County	4145
Cotton County	\$60,000.00	CED 6 Disbursement to County	4146
Grady County	\$60,000.00	CED 6 Disbursement to County	4147
Jefferson County	\$60,000.00	CED 6 Disbursement to County	4148
Love County	\$60,000.00	CED 6 Disbursement to County	4149
Murray County	\$60,000.00	CED 6 Disbursement to County	4150
Stephens County	\$60,000.00	CED 6 Disbursement to County	4151
Shelly Moody	\$2,558.42-6/30 \$2,532.88-7/15	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$76.68	Reimbursement-Monthly office expenses-\$76.68 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink),	4158

11. Discussion and possible action on CED 6 Bylaws.

No action and item will be removed from agenda. Discussion was to consider consequences if a member misses three meetings in one calendar year, such as not eligible for Project Fund Allocation (CED Revolving Funds). Possible updating the language on the interlocal agreement that is signed each year instead of changing ByLaws or possible addendum to the interlocal agreement.

12. Discussion and possible action on 5-Year CIRB plan and updates on projects.

Moody gave brief update on projects.

13. Discussion and possible action on engagement letter with CZ&W Attorneys at Law for legal services.

Motion to approve engagement letter with CZ&W Attorneys at Law for legal services made by Rushing. Seconded by Lee-Brinkman. Grady-Absent. Remainder all ayes.

14. Discussion and possible action on engagement letter/contract with CEC for CIRB 5-Year Plan Management and Beam Inspections.

Motion to approve engagement letter/contract with CEC for CIRB 5-Year Plan Management and Beam Inspections made by Lee-Brinkman. Seconded by Boren. Grady-Absent. Remainder all ayes.

15. Discussion and possible action on engagement letter/contract with Rob McCutcheon (formerly ABIT) for IT support.
Motion to approve engagement letter with Rob McCutcheon for IT support made by Lee-Brinkman. Seconded by John. Grady-Absent. Remainder all ayes.
16. Discussion and possible action on ETR applications.
No Action.
17. Discussion and possible action on ETR renewals.
No Action.
18. Discussion on ACCO Board Report.
No update-meeting next week.
19. Discussion on SIG & SIF Board Report.
No update-meeting next week.
20. Discussion on CAB Board Report.
No update-meeting next week.
21. Discussion and possible action on transportation and legislative issues.
Randy Robinson gave update. Mentioned 911 signs and replacement-whose cost? PACT funds down this month. Can't buy, sell, contract (anything not routine) election year. On July 1, 2026, there must be 50% left through end of year.
22. Discussion and possible action on next meeting date of July 16, 2026.
Motion to approve the next meeting date of July 16, 2026 made by John. Seconded by Boren. Grady-Absent. Remainder all ayes.
23. New Business.
No new business.
24. Lunch sponsored by Armstrong Bank following meeting at Wright's, 905 E Bois D'Arc Ave, Duncan, OK 73533.
25. Adjournment.
Motion to adjourn made by Lee-Brinkman at 10:50am. Seconded by Phillips. Grady-Absent. Remainder all ayes.