

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Board Meeting

DATE: July 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	Ryan John
COTTON	Kevin Grimes
GRADY	Absent
JEFFERSON	Bryce Bohot
LOVE	Stacy Rushing
MURRAY	Kent McKinley
STEPHENS	Russell Morgan

MEETING MINUTES

1. Call to order.
Meeting called to order by Boren at 10:00AM.
2. Flag Salute.
3. Roll Call.
Caddo-Jeff Boren, Carter-Berry Lee-Brinkman, Comanche-Ryan John, Cotton-Kevin Grimes, Grady-Absent, Jefferson-Bryce Bohot, Love-Stacy Rushing, Murray-Kent McKinley, Stephens-Russell Morgan.
4. Introduction of guests.
5. Reading/Correction/Approval of the minutes of the June 18, 2026 meeting.
Motion to approve the minutes of the June 18, 2026 meeting made by Lee-Brinkman. Seconded by John. Cotton & Jefferson abstain. Grady absent. Remainder all ayes.
6. Discussion and possible action on CED 6 FY 2027 Budget & Expenditure Report. Motion to approve the CED 6 FY 2027 Budget & Expenditure Report as presented made by Rushing. Seconded by John. Grady Absent. Remainder all ayes.
7. Discussion and possible action on Treasurer's Report (Balance \$198,307.61, bank statement, pledges). Motion to approve the Treasurer's Report with a balance of \$198,307.61 made by Morgan. Seconded by Rushing. Grady absent. Remainder all ayes.
8. Discussion and possible action on bank account.
Motion to table item until next meeting & gather additional information made by Lee-Brinkman. Seconded by Bohot. Grady absent. Remainder all ayes.
9. Discussion and possible action on claims.
Motion to approve claims as presented made by Bohot. Seconded by Morgan. Grady absent. Remainder all ayes.

Payable To	Amount	For	Check #
Jayna Johnson	\$320.00	CED 6 Financials	4161
OPERS	\$1,620.74	Shelly Moody Retirement	4165

OPEH&W	\$1,067.32	Shelly Moody Insurance & ancillary (\$174.11 paid by Moody from payroll)	4166
ComData	\$101.00	Fuel & Monthly Carwash for CED 6 vehicle, oil change, wiper blades	4162
941 Deposit	\$1,708.24	Employer Federal Tax	ACH
OTC	\$214.00	Employer State Tax	ACH
Verizon Wireless	\$72.17	CED 6 Cell Phone	4163
Shelly Moody	\$2,532.88 (x2)	Payroll, Time Sheet, & Sick Leave	ACH
Shelly Moody	\$132.39	Reimbursement-Monthly office expenses-\$76.68 (DropBox, Adobe Pro, Microsoft Office 365, HP Ink), Pike Pass-\$10.74, GoDaddy-\$44.97	4164

10. Presentation by PEC-Peter Ellis.

11. Discussion and possible action on engagement letter with Halff & Associates for Grant Writing. Motion to approve engagement letter with Halff & Associates for Grant Writing to include notification to CED 6 Board President and Vice-President when Grant opportunity is presented to determine whether to proceed made by Lee-Brinkman. Seconded by Grimes. Grady absent. Remainder all ayes.
12. Discussion and possible action on 5-Year CIRB plan and updates on projects. Shelly gave update on project status and CIRB plan approval this month at Transportation Commission. Julianne gave updates on letting-Jefferson County project let this month 2% under, recommended award to K & R Builders; Caddo, Cotton, & Love County projects on the November Letting (may move depending on # of projects on that letting to get better bids; Carter County Newport Road on April 2027 letting.
13. Discussion and possible action on scraps at the Stephens County Meridian Yard. Motion for Commissioner Morgan to proceed with contacting Sanders to deliver dumpsters to Meridan Yard for County to place scraps from Crosstown Beams in with proceeds to go to CED 6 made by Rushing. Seconded by Grimes. Grady absent. Remainder all ayes.
14. Discussion and possible action on Declaration of Surplus of CED 6 Forklift, Clamps, Apple Computer, and iPad. Motion to surplus CED 6 Forklift, Clamps, Apple Computer, and iPad made by Morgan. Seconded by Bohot. Grady Absent. Remainder all ayes.
15. Discussion and possible action on ETR applications. No action.
16. Discussion and possible action on ETR renewals. No action.
17. Discussion on ACCO Board Report. No update. Next meeting at ACCO Conference July 28-30.
18. Discussion on SIG & SIF Board Report. Rushing passed out claim history. No other update. Next meeting at ACCO Conference July 28-30.
19. Discussion on CAB Board Report. No update. Next meeting at ACCO Conference July 28-30.

20. Discussion and possible action on transportation and legislative issues.
Bohot gave very brief update. Minimum wage bill did not pass. SQ 843 in fall for Ad Valorem.
Updates will be given at the ACCO Conference July 28-30.
21. Discussion and possible action on next meeting date of August 20, 2026.
Motion to approve the next meeting date of August 20, 2026 made by Lee-Brinkman. Seconded by John. Grady absent. Remainder all ayes.
22. New Business.
23. Lunch sponsored by PEC at Wright's, 905 E Bois D'Arc Ave, Duncan, OK 73533.
24. Adjournment.
Motion to adjourn at 11:10am made by Boren. Seconded by John. Grady absent. Remainder all ayes.